



**The Meeting Transcript of
The Los Angeles County
Board of Supervisors**

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**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

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**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

**[REPORT OF ACTION TAKEN IN CLOSED SESSION
ON APRIL 5, 2005, BEGINS ON PAGE 116.]**

SUP. MOLINA, CHAIR: GOOD MORNING. WE'RE GOING TO BEGIN THIS MORNING'S MEETING-- IF I COULD ASK EVERYONE TO PLEASE TAKE A SEAT, WE'D APPRECIATE IT. THIS MORNING, WE ARE GOING TO BE LED IN OUR INVOCATION BY DR. JOHN HUNTER, SENIOR PASTOR OF FIRST A.M.E. CHURCH OF LOS ANGELES. OUR PLEDGE OF ALLEGIANCE WILL BE LED BY DANIEL LOPEZ, WHO IS A MEMBER OF THE ABRAHAM LINCOLN POST 241 AT THE AMERICAN LEGION. COULD I ASK YOU TO ALL PLEASE STAND. BEFORE I CALL ON THE REVEREND, I'D LIKE US ALL TODAY TO ADJOURN IN THE MEMORY OF POPE JOHN PAUL II. POPE JOHN PAUL WAS BORN IN KRAKOW ON MAY 18, 1920. HE WAS ORDAINED IN 1946. HE WAS ELECTED THE SUCCESSOR TO SAINT PETER IN 1978. HE WAS THE 263RD POPE OF THE CATHOLIC CHURCH. HE SERVED OVER 104 PASTORAL VISITS OUTSIDE OF ITALY AND 146 WITHIN ITALY. HE WAS THE BISHOP OF ROME AND, THROUGHOUT THAT, HE ALSO WENT AND VISITED ALL OF THE PARISHES. OUT OF THE 333 IN ROME, HE VISITED 317. HE'S PUBLISHED BOOKS, RELIGIOUS BOOKS AS WELL AS POETRY. HE'S PRESIDED OVER 147 BEATIFICATION CEREMONIES AND 51 CANONIZATION CEREMONIES, 482 SAINTS DURING HIS PONTIFICATE. A WORLD RELIGIOUS LEADER VISITED BY 38 OFFICIAL GOVERNMENT PERSONALITIES, HE HAD 738 AUDIENCES AND MEETINGS WITH HEADS OF



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 STATES AND 248 AUDIENCES WITH PRIME MINISTERS FROM ALL OVER
2 THE WORLD. SO CERTAINLY THE WORLD HAS LOST ONE OF ITS GREAT
3 SPIRITUAL LEADERS, A MAN WHOSE LEGACY OF LOVE, FAITH AND PEACE
4 WILL LIVE ON FOR CENTURIES AND WHOSE DEVOUT LEADERSHIP WAS A
5 GUIDING LIGHT AND INSPIRATION TO MILLIONS. WE LOWERED FLAGS AT
6 HALF MAST AT ALL OF OUR COUNTY BUILDINGS IN MEMORY OF POPE
7 JOHN PAUL II. REVEREND?

8

9 **DR. JOHN J. HUNTER:** LET US PRAY. WE COME BEFORE YOU, ALMIGHTY
10 CREATOR AND SUSTAINER OF LIFE, THANKING YOU FOR THE PRIVILEGE
11 TO ASSEMBLE OURSELVES TO CONTINUE TO WORK, TO MAKE THIS PART
12 OF YOUR VINEYARD BETTER. WE ARE REMINDED WITH THE LOSS OF LIFE
13 OF THE POPE ABOUT HOW SACRED LIFE IS. WE THANK YOU NOT ONLY
14 FOR INDIVIDUALS SUCH AS THE POPE, WHO HAVE GIVEN THEIR LIVES
15 TO SERVE, WE ALSO THANK YOU FOR THESE SUPERVISORS, FOR THEIR
16 STAFF, FOR THE LEADERSHIP OF OUR GOVERNMENT, WHO WORKS
17 ENDLESSLY TO PROVIDE A QUALITY OF LIFE AND AN OPPORTUNITY FOR
18 ALL THE CITIZENS OF THE COUNTY OF LOS ANGELES, TO ENJOY THE
19 FRUITS AND THE BENEFITS OF BEING CITIZENS OF THIS GREAT
20 NATION. WE ASK THAT YOU WOULD BLESS THIS ASSEMBLY AND BLESS
21 THE PROCEEDINGS, THAT THEY WOULD BE PRODUCTIVE AND THAT THE
22 AGENDA WOULD GO SMOOTHLY. MOREOVER, GOD, THAT THE OBJECTIVES
23 AND THE GOALS MIGHT BE MET SO THAT THE QUALITY OF LIFE MIGHT
24 BE INCREASED AND THAT THERE MIGHT BE FREEDOM, THAT THERE MIGHT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 BE JUSTICE, AND THAT THERE MIGHT BE PEACE. IN THY PRECIOUS
2 NAME, WE DO PRAY. AMEN.

3

4 **DANIEL LOPEZ:** MAY WE ALL FACE THE FLAG AND JOIN ME IN THE
5 PLEDGE OF ALLEGIANCE. [PLEDGE OF ALLEGIANCE]

6

7 **SUP. BURKE:** WELL, WE'RE VERY PLEASED TO WELCOME DR. JOHN J.
8 HUNTER TO LOS ANGELES AND TO THE LOS ANGELES COUNTY BOARD OF
9 SUPERVISORS. HE WAS BORN IN GARY, INDIANA, AND SPENT HIS
10 TEENAGE YEARS IN DETROIT, MICHIGAN. THERE HE JOINED SAINT
11 STEPHEN A.M.E. CHURCH, WHERE HIS FATHER, THE LATE JOHNNY
12 HUNTER, SERVED AS PASTOR. DR. HUNTER HOLDS DEGREES FROM
13 MOREHOUSE COLLEGE IN ATLANTA, THE BOSTON UNIVERSITY SCHOOL OF
14 LAW, PRINCETON THEOLOGY SEMINARY AND THE UNIVERSITY OF
15 MISSOURI AT KANSAS CITY SCHOOL OF BUSINESS AND HE'S SERVED ON
16 VARIOUS BOARDS AND COMMISSIONS. IN 1997, THE GOVERNOR OF
17 KANSAS APPOINTED DR. HUNTER AS THE FIRST EXECUTIVE DIRECTOR OF
18 THE KANSAS AFRICAN-AMERICAN ADVISORY COMMISSION. HE ALSO
19 SERVED AS AN ADJUNCT PROFESSOR OF THEOLOGY AT SEATTLE
20 UNIVERSITY. DR. HUNTER IS MARRIED AND HAS THREE DAUGHTERS. HE
21 COMES TO LOS ANGELES TO TAKE THE PLACE OF CHIP MURRAY, WHO HAS
22 RETIRED AND HE WILL BE THE PASTOR OF F.A.M.E. HE'S ALREADY
23 TAKEN ON THAT RESPONSIBILITY. WE LOOK FORWARD TO WORKING WITH
24 THEM AND WE CERTAINLY HOPE THAT HE COMES BACK WITH US AGAIN. [
25 APPLAUSE]



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

SUP. MOLINA, CHAIR: THANK YOU, REVEREND. IT'S MY PLEASURE TO
PRESENT A CERTIFICATE OF APPRECIATION TO DANIEL LOPEZ. MR.
LOPEZ IS A MEMBER OF THE ABRAHAM LINCOLN AMERICAN LEGION POST
241. HE SERVED AS A SERGEANT IN THE THIRD ARMORED DIVISION OF
THE UNITED STATES ARMY FROM 1971 TO 1973 AND SAW BATTLE IN
VIETNAM. HIS IMPRESSIVE DECORATIONS INCLUDE THE NATIONAL
DEFENSE SERVICE MEDAL, A VIETNAM SERVICE MEDAL WITH TWO STARS,
A VIETNAM CAMPAIGN MEDAL AND A VIETNAMESE UNIT COMMENDATION
AND, OF COURSE, THE MEDAL OF GOOD CONDUCT. MR. LOPEZ IS
MARRIED AND-- WITH TWO CHILDREN AND HE IS ALSO INVOLVED IN
CIVIC LIFE IN A VERY ACTIVE WAY. HE IS ONE OF THE PLANNING
COMMISSIONERS FOR THE CITY OF ROSEMEAD. WE WANT TO THANK YOU
SO MUCH FOR LEADING US TODAY IN OUR PLEDGE OF ALLEGIANCE. [
APPLAUSE]

16

SUP. MOLINA, CHAIR: I'M GOING TO ASK OUR EXECUTIVE OFFICER IF
SHE WOULD PLEASE CALL THE AGENDA.

19

CLERK VARONA-LUKENS: THANK YOU, MADAM CHAIR, MEMBERS OF THE
BOARD. WE'LL BEGIN ON PAGE 10. ON ITEM S-1, AS NOTED ON THE
GREEN SHEET, THE DIRECTOR REQUESTS THE ITEM BE CONTINUED ONE
WEEK.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA, CHAIR:** OKAY. IF THERE'S NO OBJECTION, THAT ITEM
2 WILL BE CONTINUED FOR A WEEK.

3

4 **CLERK VARONA-LUKENS:** AGENDA FOR THE MEETING OF THE HOUSING
5 AUTHORITY, ITEMS 1-H THROUGH 5-H. HOWEVER, ON ITEM 3-H, THE
6 EXECUTIVE DIRECTOR REQUESTS A ONE-WEEK CONTINUANCE.

7

8 **SUP. MOLINA, CHAIR:** ON THE REMAINDER, MOVED BY SUPERVISOR
9 BURKE, SECONDED BY SUPERVISOR KNABE. IF THERE'S NO OBJECTION,
10 SO ORDERED.

11

12 **CLERK VARONA-LUKENS:** BOARD OF SUPERVISORS, ITEMS 1 THROUGH 17,
13 I HAVE THE FOLLOWING REQUEST. ON ITEM NUMBER 13, HOLD FOR
14 SUPERVISOR ANTONOVICH. ON ITEM NUMBER 14, HOLD FOR SUPERVISOR
15 ANTONOVICH, SUPERVISOR KNABE AND A MEMBER OF THE PUBLIC. ON
16 ITEM 15, SUPERVISOR BURKE REQUESTS A ONE-WEEK CONTINUANCE
17 CONTINUANCE BUT SUPERVISOR ANTONOVICH AND A MEMBER OF THE
18 PUBLIC REQUEST THAT THE ITEM BE HELD.

19

20 **SUP. MOLINA, CHAIR:** ALL RIGHT. WE WILL HOLD THAT ITEM.

21

22 **CLERK VARONA-LUKENS:** OKAY. WE'LL HOLD THAT. SO THE REST ARE
23 BEFORE YOU.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA, CHAIR:** ALL RIGHT. MOVED BY SUPERVISOR
2 YAROSLAVSKY, SECONDED BY SUPERVISOR ANTONOVICH. IF THERE'S NO
3 OBJECTION, SO ORDERED.

4

5 **CLERK VARONA-LUKENS:** ADMINISTRATIVE OFFICER. ON ITEM 18, HOLD
6 FOR A MEMBER OF THE PUBLIC. AGRICULTURAL COMMISSIONER, WEIGHTS
7 AND MEASURES, ITEM 19.

8

9 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED
10 BY SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

11

12 **CLERK VARONA-LUKENS:** ARTS COMMISSION. ON ITEM 20, HOLD FOR
13 SUPERVISOR KNABE.

14

15 **SUP. KNABE:** I'LL RELEASE THAT HOLD.

16

17 **CLERK VARONA-LUKENS:** OKAY.

18

19 **SUP. MOLINA, CHAIR:** ALL RIGHT. THAT'S RELEASED. MOVED BY
20 SUPERVISOR KNABE, SECONDED BY SUPERVISOR YAROSLAVSKY. IF
21 THERE'S NO OBJECTION, SO ORDERED. ON 21 AND 22, CORRECT?

22

23 **CLERK VARONA-LUKENS:** JUST ON-- THAT'S FOR THE ARTS COMMISSION
24 ON 20 BUT FOR BEACHES AND HARBORS, 21 AND 22, HOLD FOR



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 SUPERVISOR KNABE AND A MEMBER OF THE PUBLIC. SO, 22 IS BEFORE
2 YOU.

3

4 **SUP. MOLINA, CHAIR:** ALL RIGHT. THAT ITEM IS MOVED BY
5 SUPERVISOR KNABE, SECONDED BY SUPERVISOR BURKE. IF THERE'S NO
6 OBJECTION, SO ORDERED.

7

8 **CLERK VARONA-LUKENS:** BUSINESS LICENSE COMMISSION. ON ITEM 23,
9 HOLD FOR A MEMBER OF THE PUBLIC AND SUPERVISOR ANTONOVICH
10 REQUESTS THAT THE ITEM BE CONTINUED TO MAY 10, 2005.

11

12 **SUP. MOLINA, CHAIR:** ALL RIGHT. WE HAVE A MEMBER OF THE PUBLIC.
13 WHY DON'T WE HOLD THAT ITEM.

14

15 **CLERK VARONA-LUKENS:** OKAY. CHIEF INFORMATION OFFICE, ITEM
16 NUMBER 24.

17

18 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
19 SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

20

21 **CLERK VARONA-LUKENS:** COMMUNITY AND SENIOR SERVICES, ITEMS 25
22 AND 26.

23

24 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR KNABE, SECONDED BY
25 SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO ORDERED.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **CLERK VARONA-LUKENS:** COUNTY COUNSEL, ITEMS 27 AND 28.

3

4 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
5 BY SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

6

7 **CLERK VARONA-LUKENS:** FISH AND GAME COMMISSION, ITEMS 29 AND
8 30.

9

10 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED
11 BY SUPERVISOR YAROSLAVSKY. IF THERE'S NO OBJECTION, SO
12 ORDERED.

13

14 **CLERK VARONA-LUKENS:** HEALTH SERVICES. ON ITEM 31, HOLD FOR
15 SUPERVISOR MOLINA.

16

17 **SUP. MOLINA, CHAIR:** ALL RIGHT.

18

19 **CLERK VARONA-LUKENS:** HUMAN RESOURCES. ON ITEM 32, THAT ALSO
20 INCLUDES THE NOTATION AS DESCRIBED ON THE GREEN SHEET. THAT
21 ITEM IS BEFORE YOU.

22

23 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
24 SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **CLERK VARONA-LUKENS:** PROBATION. ON ITEM 33, SUPERVISOR BURKE
2 REQUESTS A ONE-WEEK CONTINUANCE.

3

4 **SUP. MOLINA, CHAIR:** THAT WILL BE CONTINUED FOR A WEEK, IF
5 THERE'S NO OBJECTION.

6

7 **SUP. YAROSLAVSKY:** WHAT ITEM IS THAT?

8

9 **SUP. MOLINA, CHAIR:** ITEM 33.

10

11 **CLERK VARONA-LUKENS:** OKAY. PUBLIC WORKS, ITEMS 34 THROUGH 55.
12 ON ITEM NUMBER 34, SUPERVISOR KNABE REQUESTS A ONE-WEEK
13 CONTINUANCE. AND THE REST ARE BEFORE YOU.

14

15 **SUP. MOLINA, CHAIR:** OKAY. ON THE REMAINDER-- THAT ITEM WILL BE
16 CONTINUED. ON THE REMAINDER, MOVED BY SUPERVISOR KNABE,
17 SECONDED BY SUPERVISOR YAROSLAVSKY. IF THERE'S NO OBJECTION,
18 SO ORDERED.

19

20 **CLERK VARONA-LUKENS:** SHERIFF, ITEMS 56 AND 57.

21

22 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
23 BY SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **CLERK VARONA-LUKENS:** MISCELLANEOUS COMMUNICATIONS, ITEMS 58
2 THROUGH 61. ON ITEM 58, THE COUNTY COUNSEL REQUESTS A ONE-WEEK
3 CONTINUANCE. AND ON ITEM 61 ALSO, THE COUNTY COUNSEL REQUESTS
4 A ONE-WEEK CONTINUANCE.

5

6 **SUP. MOLINA, CHAIR:** ALL RIGHT.

7

8 **CLERK VARONA-LUKENS:** 59 AND 60 ARE BEFORE YOU.

9

10 **SUP. MOLINA, CHAIR:** THOSE ITEMS ARE MOVED BY SUPERVISOR BURKE,
11 SECONDED BY SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO
12 ORDERED.

13

14 **CLERK VARONA-LUKENS:** ORDINANCE FOR INTRODUCTION, AND I'LL READ
15 THE SHORT TITLE INTO THE RECORD, ITEM 62, REVISED ORDINANCE
16 AMENDING TITLE 6, SALARIES OF THE LOS ANGELES COUNTY CODE TO
17 ADD, DELETE AND/OR CHANGE CERTAIN CLASSIFICATIONS AND NUMBER
18 OF ORDINANCE POSITIONS IN VARIOUS DEPARTMENTS TO IMPLEMENT THE
19 RESULTS OF CLASSIFICATION STUDIES, TO DENOTE THE ADDITION OF
20 SALARY SCHEDULE NOTES APPLICABLE TO CERTAIN AUDITOR-CONTROLLER
21 CLASSES AND TO MAKE VARIOUS TECHNICAL CORRECTIONS AND THAT
22 ALSO INCLUDES THE NOTATIONS ON THE GREEN SHEET. THAT ITEM IS
23 BEFORE YOU.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA, CHAIR:** OKAY. THAT ITEM, AGAIN, MOVED BY
2 SUPERVISOR BURKE, SECONDED BY SUPERVISOR KNABE. IF THERE'S NO
3 OBJECTION, SO ORDERED.

4

5 **CLERK VARONA-LUKENS:** ORDINANCES FOR ADOPTION, ITEMS 63 THROUGH
6 66. ON ITEM 63, WE DID HAVE A COMMUNICATION FROM THE PRESIDENT
7 OF THE CIVIL SERVICE COMMISSION TO REMOVE THE ITEM FROM THE
8 AGENDA.

9

10 **SUP. MOLINA, CHAIR:** ALL RIGHT. WE DO HAVE A LETTER FROM THE
11 CIVIL SERVICE COMMISSION ASKING THAT THE MOTION BE WITHDRAWN.
12 SO WE WILL WITHDRAW THE MOTION.

13

14 **SUP. KNABE:** THE MOTION WHAT?

15

16 **SUP. MOLINA, CHAIR:** THE COMMISSION IS ASKING, RESPECTFULLY
17 REQUESTING THAT THE MOTION BE WITHDRAWN.

18

19 **SUP. ANTONOVICH:** SO MOVED.

20

21 **SUP. BURKE:** I'LL SECOND IT.

22

23 **SUP. MOLINA, CHAIR:** IT'S BEEN MOVED AND SECONDED. THE MOTION
24 HAS BEEN WITHDRAWN. ALL RIGHT. AND SO, ON THE REMAINDER, 64



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THROUGH 66, MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED BY
2 SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

3

4 **CLERK VARONA-LUKENS:** PUBLIC HEARING. ON ITEM 67, WE'LL HOLD
5 THIS FOR HEARING. MISCELLANEOUS, 68, ADDITIONS TO THE AGENDA
6 REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE
7 OFFICER WHICH WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF THE
8 MEETING AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA. 68-A.

9

10 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
11 SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO ORDERED.

12

13 **CLERK VARONA-LUKENS:** 68-B.

14

15 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
16 SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

17

18 **CLERK VARONA-LUKENS:** ON ITEMS 68-C AND 68-D, HOLD FOR
19 SUPERVISOR YAROSLAVSKY.

20

21 **SUP. MOLINA, CHAIR:** THAT ITEM WILL BE HELD.

22

23 **CLERK VARONA-LUKENS:** THAT COMPLETES THE READING OF THE AGENDA.
24 BOARD OF SUPERVISORS' SPECIAL ITEMS BEGINS WITH SUPERVISORIAL
25 DISTRICT NO. 1.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. MOLINA, CHAIR:** VERY GOOD. THIS MORNING, IT IS MY PLEASURE

3 TO MAKE A VERY SPECIAL PRESENTATION. THE MONTH OF APRIL, 2005,

4 IS-- WE'RE DECLARING IT AS CHILD ABUSE PREVENTION MONTH. WE

5 ALL KNOW THE PROBLEMS ASSOCIATED WITH CHILD ABUSE AND THE KIND

6 OF NEGLECT AND THE IMPACT THAT IT HAS ON CHILDREN AND FAMILIES

7 FROM CERTAINLY ALL CULTURAL, ETHNIC AND SOCIOECONOMIC GROUPS.

8 WE ALL KNOW THAT IT LEAVES LASTING SCARS, NOT ONLY ON THE

9 CHILDREN THEMSELVES AND THEIR FAMILIES BUT CERTAINLY ON ALL OF

10 US AS A COMMUNITY. SADLY, IN 2005, THE DEPARTMENT OF CHILDREN

11 AND FAMILY SERVICES DEALT WITH OVER 154,000 CASES OF CHILD

12 ABUSE AND NEGLECT IN LOS ANGELES COUNTY ALONE. THE INNER

13 AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT, I.C.A.N., WORKS

14 DILIGENTLY TO FOCUS ATTENTION TO THIS TRAGEDY IN ORDER TO

15 PREVENT FUTURE ABUSE AND CERTAINLY TO HELP AND OUTREACH TO

16 PARENTS. WE'RE PLEASED TODAY TO RECOGNIZE I.C.A.N. FOR ALL OF

17 THEIR EFFORTS EVERY SINGLE YEAR AND WE WANT TO WELCOME THEIR

18 EXECUTIVE DIRECTOR, DEANNE TILTON. WE'RE JOINED AS WELL BY

19 BEVERLY KURTZ, THE I.C.A.N. ASSOCIATE'S POSTER CONTEST

20 CHAIRPERSON AND THE WINNERS OF THE 20TH ANNUAL CHILD ABUSE

21 PREVENTION MONTH POSTER CONTEST. AND SO BEFORE I MAKE THOSE

22 PRESENTATIONS, I'D LIKE TO MAKE THIS PRESENTATION TO DEANNE

23 TILTON. SHE HAS BEEN ONGOING, WORKING VERY, VERY HARD ALL OF

24 THE TIME ON THESE ISSUES. UNFORTUNATELY, HAVING TO WORK EVERY

25 YEAR ON THE SAME ISSUE AND TRYING TO FIND THOSE WAYS TO



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 PENETRATE TO FAMILIES AND TO COMMUNITIES HOW THIS ABUSE IS
2 SUCH A DEEP SCAR ON EVERY SINGLE ONE OF US. WE WANT TO
3 CONGRATULATE HER FOR THE OUTSTANDING LEADERSHIP THAT SHE HAS
4 PROVIDED, NOT ONLY TO I.C.A.N. BUT THE KIND OF GUIDANCE SHE'S
5 GIVEN TO ALL OF US ON THIS VERY SIGNIFICANT ISSUE.
6 CONGRATULATIONS AND THANK YOU. [APPLAUSE]

7

8 **DEANNE TILTON:** THANK YOU SO MUCH, SUPERVISOR MOLINA, AND THANK
9 YOU FOR YOUR LEADERSHIP AND FOR BEING A JUDGE THIS YEAR OF THE
10 CHILDREN'S POSTER ART CONTEST AND FOR GUIDING US IN SO MANY
11 DIFFERENT WAYS AND MAKING IT VERY CLEAR THAT YOU HAVE DEEP-
12 SEATED CONCERNS ABOUT CHILDREN WHO ARE HURT AND CHILDREN WHO
13 DO NOT SURVIVE. I ALSO WANT TO THANK SUPERVISOR KNABE FOR
14 BEING A JUDGE ONCE AGAIN THIS YEAR AND FOR HIS DEEP-SEATED
15 CONCERN AND MANY INITIATIVES AS WELL AS SUPERVISOR ANTONOVICH
16 AND BURKE AND YAROSLAVSKY. WHEN A CHILD IS HURT, OUR
17 COMMUNITIES ARE VERY DISTURBED AND CONCERNED AND SOMETIMES
18 THEY JUST WANT TO TURN AWAY AND HAVE THE PROBLEM DISAPPEAR BUT
19 IT ISN'T DISAPPEARING AND SO ALL OF OUR WORK IS FOCUSED ON NOT
20 FEELING HELPLESS BUT PROVIDING HOPE AND, FOR THAT REASON, WE
21 HAVE WORKED WITH THIS BOARD AND THE COMMUNITY ON NEW
22 PROTOCOLS, ON SAFE HAVEN PROGRAMS, ON THE FIRST 5 CHILD ABUSE
23 PREVENTION INITIATIVE, FOR-- AND NOW WE'RE WORKING ON TRYING
24 TO PROVIDE MENTORS FOR ALL FOSTER CHILDREN. THIS IS THE 20TH
25 YEAR OF THE CHILDREN'S POSTER ART CONTEST AND THE 18TH YEAR



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THAT BEVERLY KURTZ HAS DONATED HER TIME FROM BEGINNING TO END
2 TO MAKE THIS CONTEST A REALITY. OVER THE YEARS, OVER 14,000
3 STUDENTS IN THE FOURTH, FIFTH, AND SIXTH GRADES IN SPECIAL
4 SCHOOLS HAVE PARTICIPATED. THIS YEAR, WE HAD A RECORD 50
5 SCHOOLS AND 1,062 CHILDREN ENTER. WHAT YOU ARE SEEING TODAY
6 ARE THE WINNERS OF THAT PROCESS, AND THEY ARE A REMINDER THAT,
7 WHEN A CHILD IS HURT OR WHEN WE HEAR ABOUT CHILD ABUSE, IT
8 ISN'T JUST THE CHILD IN THAT FAMILY WHO IS SUFFERING THE
9 ABUSE, IT IS THE CHILDREN AROUND THEM, THEIR SCHOOLMATES,
10 THEIR FRIENDS. AND THE ARTWORK CLEARLY ILLUSTRATES THIS
11 CONCERN. I WANT TO POINT OUT JUST ONE PIECE OF INFORMATION I
12 LEARNED THIS MORNING FROM WESTON'S FATHER. HE WAS IN NEW YORK
13 DURING 9/11. HIS FATHER WORKED IN ONE OF THE BUILDINGS AND HE
14 EXPERIENCED A LOSS THERE AND HIS ARTWORK HERE EXPRESSES HIS
15 EMPATHY TOWARDS VICTIMS BUT, IN THIS CASE, THE VERY REAL AND
16 EQUALLY TRAGIC REALITY OF CHILDREN GETTING KILLED AND HURT IN
17 THEIR OWN HOMES. SO, FOR ALL THE CHILDREN, THE GRAND PRIZE
18 WINNERS HERE AND WE HAVE ABOUT SEVEN OF THE WINNERS, WE'RE SO
19 PROUD OF THEM AND SO PROUD OF WHAT THEY DO. THESE POSTERS GO
20 ON DISPLAY THROUGHOUT THE STATE, IN THE CAPITAL, IN THE COURTS
21 AND THEY WILL GO DOWN IN HISTORY BECAUSE WE NEVER, EVER
22 DESTROY THEM. WE KEEP THE ARTWORK, WE MAKE IT INTO CARDS AND
23 POSTERS AND SO THIS IS A DAY IN HISTORY FOR THESE CHILDREN. SO
24 THANK YOU, SUPERVISOR MOLINA, AND THANK ALL OF YOU WHO CARE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 ENOUGH ABOUT KIDS TO BE HERE FOR THIS EVENT. THANK YOU. [
2 APPLAUSE]

3

4 **SUP. MOLINA, CHAIR:** AS MISS TILTON SAID, THIS IS THE 20TH
5 ANNUAL POSTER CONTEST. I'M GOING TO ASK MISS KURTZ TO COME UP
6 AND TELL US A LITTLE BIT ABOUT IT AND SHARE WITH US BEFORE WE
7 MAKE THE PRESENTATIONS OF FIRST PRIZE WINNER.

8

9 **BEVERLY KURTZ:** THANK YOU. I'VE BEEN CHAIRING IT FOR 18 YEARS
10 AND, OVER THE LAST 18 YEARS, OVER 14,000 CHILDREN HAVE
11 PARTICIPATED AND THE IDEA IS PUBLIC AWARENESS. AND, WHEN WE
12 SEND OUT INVITATIONS FOR TEACHERS TO DISCUSS ISSUES IN THE
13 CLASSROOM IN A COMFORTABLE SETTING ABOUT SAFETY ISSUES, WAYS
14 TO BE SAFE AND, WHEN THE KIDS SUBMIT THEIR POSTERS, WE KNOW
15 THAT THEY HAVE INTERNALIZED AT LEAST ONE OF THE CONCEPTS BY
16 THINKING ABOUT IT AND DRAWING ON IT AND THEN WE HAVE USED THE
17 POSTERS. THEY GET EXHIBITED ALL OVER THE COUNTY AND IN THE
18 STATE, AS DEANNE SAID, FOR A COUPLE OF YEARS AND THEN THEY GET
19 USED IN I.C.A.N. REPORTS AS WELL AND NEWSLETTERS. SO THEY'RE--
20 IT HAS BEEN A WONDERFUL, A WONDERFUL PUBLIC AWARENESS CAMPAIGN
21 WITH STUDENTS AND KIDS THEN LEARN ABOUT THE SAFE HAVEN LAW,
22 ABOUT, YOU KNOW, NOT KEEPING KIDS IN THE-- IN CARS AND ALL
23 SORTS OF ISSUES. AND I HAVE REALLY-- AND, OBVIOUSLY, I'VE
24 ENJOYED IT AND I APPRECIATE THE SUPPORT OF THE BOARD OF
25 SUPERVISORS. EVERY ONE OF THEM HAS BEEN A JUDGE ON THIS FOR



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 SEVERAL YEARS AND WE WERE THRILLED THAT SUPERVISOR MOLINA
2 SPONSORED THE ANNOUNCEMENT OF CHILD ABUSE PREVENTION MONTH
3 THIS YEAR AND HAS BEEN SO KIND TO ALL OF US AND ALL THE
4 STUDENTS AND IT'S BEEN WONDERFUL HOW THE SUPERVISORS ENACT
5 THINGS THAT DO TAKE CARE OF OUR STUDENTS IN THE COUNTY, OUR
6 CHILDREN IN THE COUNTY. THANK YOU. THANKS SO MUCH FOR
7 RECOGNIZING US. [APPLAUSE]

8

9 **SUP. MOLINA, CHAIR:** I'M GOING TO ASK SUPERVISOR KNABE TO COME
10 UP AND JOIN ME IN MAKING THE PRESENTATION FOR CONGRATULATIONS
11 TO SHARON SUE, WHO WAS OUR WINNER FOR THIS YEAR. SHE IS THE
12 GRAND PRIZE WINNER. IS THAT CORRECT? AND WE WANT TO
13 CONGRATULATE YOU. COULD YOU COME UP SO WE CAN-- THIS IS HER
14 POSTER. PLEASE JUST HOLD IT UP. DON'T COVER YOUR FACE, THOUGH.
15 WE'RE VERY PROUD. AND I THINK IT'S SO SIGNIFICANT THAT
16 CHILDREN ARE PARTICIPATING AS EARLY AS THEY ARE TO RECOGNIZE
17 AND UNDERSTAND THE IMPORTANCE OF EVERY SINGLE ONE OF US BEING
18 EDUCATORS IN THE WHOLE AREA OF CHILD ABUSE. CONGRATULATIONS. [
19 APPLAUSE]

20

21 **SUP. MOLINA, CHAIR:** CONGRATULATIONS. THERE WERE MANY
22 PARTICIPANTS AND MANY WINNERS AS WELL AND WE HAVE
23 PRESENTATIONS, WE'RE PRESENTING EACH OF THEM WITH A
24 CERTIFICATE. WE WANT TO ACKNOWLEDGE OTHERS THAT ARE HERE AND I
25 WANT THEM TO HOLD UP PROUDLY THEIR POSTER THAT THEY SUBMITTED.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 WE HAVE VIVIAN LEE, WE HAVE JIMMY TRINH, WE HAVE KATHERINE
2 ALAVANA, JAY KELLER, JESSA GARBELL, MILES LURA, JOANNA LEE,
3 MELANIE WELLS, WESTON HIRA, JENNY WANG AND JASMINE SURONG. ALL
4 OF THESE ARTISTS DESERVE OUR CONGRATULATIONS. COULD YOU HOLD
5 UP YOUR POSTERS UP HIGH? WE'RE VERY PROUD OF THE WORK THAT YOU
6 DID. [APPLAUSE]

7

8 **SUP. MOLINA, CHAIR:** CONGRATULATIONS TO ALL OF YOU AND THANK
9 YOU SO VERY MUCH.

10

11 **ALL CHILDREN:** APRIL IS CHILD ABUSE PREVENT MONTH. THANK YOU,
12 BOARD OF SUPERVISORS, AND I.C.A.N. FOR CARING ABOUT KIDS AND
13 KEEPING US SAFE. [APPLAUSE]

14

15 **SUP. BURKE:** MS. BURKE, YOUR PRESENTATIONS.

16

17 **SUP. BURKE:** BEFORE I MAKE MY PRESENTATIONS, I WOULD JUST LIKE
18 TO ACKNOWLEDGE A DELEGATION IN THE AUDIENCE FROM THE REPUBLIC
19 OF KOREA AS FRIENDSHIP CULTURAL EXCHANGE DELEGATES BY THE
20 INVITATION OF THE WORLD CULTURAL AND SPORTS FOUNDATION AND ITS
21 PRESIDENT, GRAND MASTER TOM ZIUNG. I'D LIKE TO ASK THEM TO
22 PLEASE STAND AND WE WANT TO RECOGNIZE THEM AND WE WILL BE
23 HAVING AN OPPORTUNITY TO INDIVIDUALLY RECOGNIZE THEM LATER BUT
24 I WANT TO JUST CALL THE NAMES OF-- AND INTRODUCE TO YOU MR.
25 YOUNG KIM, WHO IS THE PRESIDENT OF THE KOREAN NATIONAL PRAYER



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 BREAKFAST, FORMER KOREAN NATIONAL ASSEMBLYMAN, AND FORMER
2 MINISTER OF MINISTRY OF AGRICULTURE. MR. JUNG KILL KIM,
3 PRESIDENT OF KOREA TAE KWON DO ASSOCIATION, PRESIDENT OF KOREA
4 AMATEUR ATHLETIC FOUNDATION, PRESIDENT OF KOREA OLYMPIC
5 COMMITTEE, FORMER MINISTER OF GOVERNMENT ADMINISTRATION AND
6 HOME AFFAIRS, KOREA. MR. CHUNG HE LEE, PRESIDENT OF GLOBAL,
7 FIRE AND TECH INCORPORATED, BOARD OF DIRECTORS OF WORLD
8 CULTURAL SPORTS FOUNDATION. MR. EYE DON CHUNG, INVENTOR,
9 POWERFUL NEW FIRE EXTINGUISHING SYSTEM. MRS. YOU HE KIM,
10 PRESIDENT OF FIRE AND TECH INCORPORATED. MR. TAI SHEET LEE,
11 PROFESSOR, YOUNG STATE UNIVERSITY, KOREA. WE WELCOME YOU.
12 THANK YOU VERY MUCH FOR COMING. [APPLAUSE]

13

14 **SUP. MOLINA, CHAIR:** I'D LIKE TO CALL UP FOR DONATE LIFE MONTH,
15 A SCHOOL PRESENTATION AND THANK YOU VERY MUCH FOR BEING HERE.
16 TOM MOAN, NAYA WALLACE AND OTHER REPRESENTATIVES ARE GOING TO
17 COME FORWARD. NO, JUST THE TWO OF YOU. ALL RIGHT. TO MAKE AN
18 ORGAN OR TISSUE DONATION IS A LIFE-GIVING ACT, RECOGNIZED
19 WORLDWIDE AS PERHAPS THE GREATEST EXPRESSION OF COMPASSION.
20 EVERY YEAR, 25,000 LIVES ARE SAVED AND THE QUALITY OF LIFE IS
21 ENHANCED FOR MORE THOUSANDS MORE AND MORE BY ORGAN AND TISSUE
22 TRANSPLANTATION. MORE THAN 87,000 PEOPLE IN THE UNITED STATES,
23 18,000 IN CALIFORNIA, ARE CURRENTLY ON THE ORGAN TRANSPLANT
24 WAIT LIST. EVERY 90 MINUTES, A PERSON DIES WHILE WAITING FOR A
25 DONATED ORGAN. MANY BEREAVED FAMILIES FIND A MEASURE OF



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 COMFORT IN DONATING ORGANS AND TISSUE SO THAT OTHERS MAY
2 BENEFIT. RESIDENTS OF THE COUNTY OF LOS ANGELES HAVE THE
3 OPPORTUNITY TO DONATE LIFE NOW BY DONATING MARROW AND BLOOD TO
4 HELP THOSE IN NEED. ON BEHALF OF THE BOARD OF SUPERVISORS, I'M
5 PLEASED TO PROCLAIM NATIONAL DONATE LIFE MONTH IN THE COUNTY
6 OF LOS ANGELES. IN SO DOING, WE ACKNOWLEDGE THE LAUNCH OF THE
7 DONATE LIFE CALIFORNIA REGISTRY AND I URGE COUNTY RESIDENTS TO
8 LEARN THE FACTS ABOUT ORGAN AND TISSUE DONATION AND TO
9 EXERCISE THEIR POWER TO DONATE LIFE BY REGISTERING AND I'M
10 GOING TO GIVE THE SITE, WWW.DONATELIFECALIFORNIA.ORG OR
11 WWW.DONEVIDACALIFORNIA.ORG. AND NOW I'D LIKE TO MAKE THIS
12 PRESENTATION TO TOM MOAN, CHIEF EXECUTIVE OFFICER OF ONE
13 LEGACY, MANAGER OF COMMUNICATIONS. [APPLAUSE]

14

15 **SUP. BURKE:** AND WHAT YOU'RE DOING IS SAVING LIVES AND WE WANT
16 TO ASK YOU TO SAY A WORD.

17

18 **TOM MOAN:** THANK YOU VERY MUCH. SUPERVISOR BURKE AND THE
19 SUPERVISORS OF THE COUNTY OF LOS ANGELES, WE'D LIKE TO THANK
20 YOU FOR YOUR SUPPORT THROUGH THE YEARS OF NATIONAL DONATE LIFE
21 MONTH AND TRANSPLANTATION AND DONATION TO HELP SAVE THE LIVES
22 OF THOSE ON WAITING LISTS IN LOS ANGELES COUNTY, THROUGHOUT
23 CALIFORNIA AND ACROSS THE COUNTRY. YESTERDAY WAS A MOMENTOUS
24 DAY IN THE HISTORY OF CALIFORNIA. FOR THE FIRST TIME EVER, THE
25 STATE HAS A STATE-AUTHORIZED ORGAN AND TISSUE DONOR REGISTRY,



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 CALLED DONATE LIFE CALIFORNIA DONOR REGISTRY. THIS REGISTRY
2 WAS AUTHORIZED BY THE STATE OF CALIFORNIA AND IS OPERATED BY
3 THE FOR ORGAN PROCUREMENT ORGANIZATIONS THAT SERVE CALIFORNIA,
4 ONE LEGACY SERVING ALL OF SOUTHERN CALIFORNIA. YOU HAVE THE
5 OPPORTUNITY TO GO TO WWW.DONATELIFECALIFORNIA.ORG OR
6 DONEVIDA.ORG FOR SPANISH-SPEAKING INDIVIDUALS AND REGISTER
7 YOUR INTENT TO BE A DONOR AND HELP POTENTIALLY SAVE UP TO
8 EIGHT LIVES THROUGH ORGAN DONATION AND ANOTHER 50 LIVES IN
9 HELP THROUGH TISSUE DONATION. THAT'S THE FIRST TIME EVER YOUR
10 WISHES WILL BE STORED AND SAVED AND BE AN ADVANCED DIRECTIVE
11 IF THAT OPPORTUNITY SHOULD PRESENT ITSELF AND WE THANK YOU
12 VERY, VERY MUCH FOR HELPING BRIDGE LIVES AND MAKING A GREATER
13 LIFE FOR THOSE WHO ARE ON THE WAITING LIST TODAY. TONIA?

14

15 **TONIA:** AS I MENTIONED YESTERDAY, WE LAUNCHED DONATE LIFE
16 CALIFORNIA AND WE ACTUALLY WERE ACTUALLY ABLE IN THE COUNTY OF
17 LOS ANGELES TO HAVE THE LAUNCHES AT TWO OF COUNTY FACILITIES
18 AND THAT WAS-- THAT WAS REALLY TREMENDOUS. L.A. COUNTY U.S.C.
19 HOSPITAL HOSTED THE LARGEST PRESS CONFERENCE AS WELL AS
20 HARBOR-U.C.L.A., WHICH IS IN SUPERVISOR BURKE'S DISTRICT. BOTH
21 LUNCH, WONDERFUL PRESS CONFERENCES WITH A LOT OF MEDIA IN
22 ATTENDANCE SO THAT WE CAN GET THIS INFORMATION OUT TO THE
23 COUNTY OF LOS ANGELES THAT THERE'S A NEW WAY TO DESIGNATE YOUR
24 DECISION TO DONATE LIFE, AND THAT'S BY GOING TO



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 DONATELIFE CALIFORNIA.ORG OR DONEVIDA CALIFORNIA PUNTO OH

2 ERICHA. THANK YOU, GUYS.

3

4 **SUP. BURKE:** I'D LIKE TO NOW CALL UP CARLOS JACKSON, EXECUTIVE
5 DIRECTOR OF COMMUNITY DEVELOPMENT COMMISSION FOR FAIR HOUSING
6 MONTH. CARLOS JACKSON IS THE EXECUTIVE DIRECTOR OF THE
7 COMMUNITY DEVELOPMENT COMMISSION AND REPRESENTATIVE OF THE
8 FAIR HOUSING COUNCIL, SAN FERNANDO VALLEY ARE HERE WITH US AS
9 WELL. PLEASE COME FORWARD. THE COUNTY OF LOS ANGELES, ALONG
10 WITH THE COMMUNITY DEVELOPMENT COMMISSION AND OUR LOCAL FAIR
11 HOUSING AGENCIES, RECOGNIZE APRIL AS FAIR HOUSING MONTH. APRIL
12 2005 MARKS THE 37TH ANNIVERSARY OF THE ENACTMENT OF THE
13 FEDERAL FAIR HOUSING ACT, WHICH GUARANTEES THE RIGHT TO BE
14 FREE FROM HOUSING DISCRIMINATION. THE COUNTY OF LOS ANGELES
15 HAS A RICH AND DIVERSE COMMUNITY. THEREFORE, IT IS FITTING
16 THAT, THIS YEAR, OUR COMMUNITY JOIN THE NATION IN ITS ANNUAL
17 CELEBRATION OF THE RIGHTS GRANTED UNDER THE FAIR HOUSING ACT
18 WITH A THEME OF FOSTERING SECURE AND DIVERSE COMMUNITIES.
19 THROUGH OUR FUNDED FAIR HOUSING AGENCIES, THE COUNTY MAKES
20 AVAILABLE A VARIETY OF PROGRAMS AND SERVICES TO AFFIRMATIVELY
21 FURTHER FAIR HOUSING. THESE INCLUDE EDUCATIONAL PROGRAMS FOR
22 CONSUMERS AND HOUSING INDUSTRY PROFESSIONALS ABOUT THEIR
23 RIGHTS AND RESPONSIBILITIES UNDER THE FEDERAL, STATE AND LOCAL
24 FAIR HOUSING LAWS. WE ALSO MAKE AVAILABLE DIRECT ASSISTANCE TO
25 VICTIMS OF HOUSING DISCRIMINATION. AS CHAIR OF THE COMMUNITY



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 DEVELOPMENT COMMISSION, I'M PLEASED TO PRESENT THIS SCROLL IN
2 RECOGNITION OF APRIL 2005 AS FAIR HOUSING MONTH TO
3 REPRESENTATIVES FROM THE FAIR HOUSING COUNCIL OF SAN FERNANDO
4 VALLEY, BOARD PRESIDENT, DONALD BAGWELL, AND TO EXECUTIVE
5 DIRECTOR, DIANE BRUNO, AND TO WELCOME CARLOS FORWARD AS WELL.
6 AND I'D LIKE TO ASK SUPERVISOR KNABE TO JOIN ME. WHILE HE'S
7 COMING UP, I HAVE TO TELL YOU, I WAS ONE OF THOSE PEOPLE WHO
8 WAS SUCCESSFUL IN A FAIR HOUSING SUIT IN CALIFORNIA AND IT
9 CERTAINLY MADE A DIFFERENCE IN TERMS OF MY QUALITY OF LIFE AND
10 MY ABILITY TO LIVE WHERE I WORKED, AND I KNOW HOW IMPORTANT
11 THIS IS. I KNOW PERHAPS MANY PEOPLE HAVE FORGOTTEN, THIS WAS
12 PROBABLY THE MOST DIVISIVE ISSUE IN CALIFORNIA AT ONE TIME
13 AND, TODAY, WE RECOGNIZE THAT FAIR HOUSING IS SOMETHING THAT
14 EVERYONE IS ENTITLED TO.

15

16 **SUP. KNABE:** THAT WAS A GREAT MOVE THERE-- I ALMOST... THANK
17 YOU, SUPERVISOR BURKE. I'D LIKE TO ASK PAM GARLAND AND THE
18 LITIGATION DIRECTOR FOR THE HOUSING RIGHTS CENTER, ALONG WITH
19 BARBARA SHAH, WHO IS THE EXECUTIVE DIRECTOR OF THE FAIR
20 HOUSING FOUNDATION AND IS KRISTELLE ESTRADA HERE? THERE SHE
21 IS. PROGRAM COORDINATOR. IN ADDITION TO SUPERVISOR BURKE'S
22 PRESENTATION, BOTH OF THESE AGENCIES ARE BEING RECOGNIZED THIS
23 MORNING FOR THEIR CONTINUED OUTSTANDING SUPPORT AND THE
24 OFFERING OF RESOURCES TO OUR LOW AND MODERATE INCOME FAMILIES.
25 APRIL 2005, AS WAS MENTIONED, MARKS THE 37TH ANNIVERSARY OF



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THE ENACTMENT OF THE FEDERAL FAIR HOUSING ACT. LOS ANGELES
2 COUNTY HAS A VERY RICH AND DIVERSE COMMUNITY AND THEREFORE
3 IT'S FITTING THAT WE JOIN THE NATION IN CELEBRATING THIS. IT
4 IS IMPORTANT TO ACKNOWLEDGE THAT, THROUGH OUR FEDERAL FAIR
5 HOUSING AGENCIES, THE COUNTY AFFORDS A WIDE VARIETY OF
6 PROGRAMS AND WE WANT TO THANK EVERYONE, PARTICULARLY THESE
7 NONPROFITS, FOR THEIR HARD WORK AND DEDICATION. SO WE'RE GOING
8 TO, AS WELL, IN ADDITION TO PRESENTING THE SCROLL THAT
9 SUPERVISOR BURKE DID TO THE HOUSING RIGHTS CENTER AND TO THE
10 FAIR HOUSING FOUNDATION TO BARBARA.

11
12 **SPEAKER:** THANK YOU, SUPERVISOR KNABE. OBVIOUSLY, THIS FAIR
13 HOUSING MONTH IS NEAR AND DEAR TO ALL OF OUR HEARTS AND I
14 THINK THERE'S A CONNECTION WITH THE CHILD ABUSE PRESENTATION
15 WE JUST HAD. ALL OF US UP HERE IDENTIFY AS A SEVERE PROBLEM
16 THE FACT THAT INCIDENTS OF HOUSING DISCRIMINATION ARE
17 UNDERREPORTED AND WITH THE HELP OR WITH THE SUPPORT OF THE
18 SUPERVISORS AND WITH THE HELP OF ALL OF YOU OUT THERE, WE WANT
19 TO INCREASE THE REPORTING OF INCIDENTS OF HOUSING
20 DISCRIMINATION. SO, AGAIN, THANKS TO SUPERVISOR KNABE AND THE
21 REST OF THE SUPERVISORS. [APPLAUSE]

22
23 **SPEAKER:** I JUST WANT TO REITERATE THE THANK YOU VERY MUCH FOR
24 OVER 30 YEARS OF CONTINUED SUPPORT FOR FAIR HOUSING SERVICES.
25 [APPLAUSE]



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE:** AND NOW I'D LIKE TO ASK THE REPRESENTATIVES OF THE
3 SAN FERNANDO VALLEY BOARD. WE HAVE DONALD BAGWELL HERE, BUT
4 THE EXECUTIVE DIRECTOR, DIANA BRUNO, IS GOING TO MAKE A
5 PRESENTATION.

6

7 **DIANA BRUNO:** ON BEHALF OF THE BOARD OF DIRECTORS AND THE FAIR
8 HOUSING COUNCIL OF SAN FERNANDO VALLEY, I ACCEPT THIS
9 PROCLAMATION GRATEFULLY. THANK YOU, SUPERVISOR BURKE, AND THE
10 REST OF THE BOARD OF SUPERVISORS, IN ACKNOWLEDGING APRIL AS
11 FAIR HOUSING MONTH. WE HAVE BEEN THE OLDEST FAIR HOUSING IN
12 THE WESTERN REGION, 45 YEARS OF SERVING THE COMMUNITY AND WE
13 STILL ARE IN BUSINESS. FAIR HOUSING IS STILL A NEED TO BE
14 ADDRESSED. THANK YOU. [APPLAUSE]

15

16 **SUP. BURKE:** I'D LIKE TO NOW RECOGNIZE, WITH SUPERVISOR KNABE,
17 THE SPARK OF LOVE. SUPERVISOR KNABE, I THINK YOU'RE-- ARE
18 YOU...

19

20 **SUP. KNABE:** OKAY, YEAH, I GOT SOME HERE, TOO.

21

22 **SUP. BURKE:** YOU'RE GOING TO START YOURS?

23

24 **SUP. KNABE:** ALL RIGHT. IT GIVES ME GREAT PLEASURE TO, AGAIN,
25 JOIN WITH SUPERVISOR BURKE TO ACKNOWLEDGE A SPECIAL



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 PARTNERSHIP BETWEEN ABC-7, THE COUNTY AND CITY FIRE
2 DEPARTMENTS, AND ALL THE OUTSTANDING PUBLIC AND PRIVATE
3 ORGANIZATIONS WHO ONCE AGAIN BANDED TOGETHER TO PRESENT THE
4 TWELFTH ANNUAL ABC-7 FIREFIGHTERS' SPARK OF LOVE TOY DRIVE AND
5 HOLIDAY PARTIES. THEIR COLLABORATION CERTAINLY DELIVERED THE
6 GOODS. IN 2004, OVER 6-- LISTEN TO THIS, OVER 600,000 TOYS
7 WERE COLLECTED AND DISTRIBUTED TO CHILDREN IN NEED IN THE
8 SOUTHERN CALIFORNIA AREA. 1,600 CHILDREN AND THEIR FOSTER
9 PARENTS WERE TREATED TO SPECIAL SCREENINGS OF "THE
10 INCREDIBLES" AND ENJOYED LUNCH WHILE OUR FIREFIGHTERS WERE ON
11 HAND TO DISTRIBUTE THE TOYS.

12

13 **SUP. BURKE:** WELL, SINCE 1993, THE SPARK OF LOVE PROGRAM HAS
14 DISTRIBUTED OVER TWO MILLION TOYS AND HAS STAGED PARTIES FOR
15 OUR FOSTER CHILDREN DURING THE HOLIDAY SEASON. THIS PROGRAM IS
16 A PRIME EXAMPLE OF CONCERNED ORGANIZATIONS DONATING TIME,
17 MONEY AND RESOURCES TOWARD AN OUTSTANDING CAUSE. I
18 CONGRATULATE YOU ALL FOR MAKING THIS A REALITY AND ENCOURAGE
19 EACH OF YOUR ORGANIZATIONS TO CONTINUE TO WORK WITH OUR
20 FIREFIGHTERS AND ABC-7 ON SPARK OF LOVE THIS YEAR AND BEYOND.
21 AND REPRESENTING ABC IS THERESA SAMENAGO AND SHE'S DIRECTOR OF
22 PUBLIC AFFAIRS, WHO HAS PROVIDED OUTSTANDING LEADERSHIP IN
23 CHAIRING THE SPARK OF LOVE TOY CAMPAIGN AND HOLIDAY MOVIE
24 EVENTS. AND, ACCOMPANYING HER, MONICA DIAZ AND RUTH HOUSE. AND



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THANK YOU, THANK YOU, THANK YOU, THANK YOU FOR SO MUCH, FOR
2 ALL OF YOUR HELP. IT'S BEEN GREAT. [APPLAUSE]

3

4 **SUP. KNABE:** I'LL TELL YOU, ONE PHONE CALL TO THERESA AND
5 THINGS GET DONE. SO THERESA AND MONICA, THANK YOU. THE SPARK
6 OF LOVE HOLIDAY MOVIE SHOWINGS WOULD NOT HAVE BEEN POSSIBLE,
7 ONCE AGAIN, WITHOUT THE PARTICIPATION OF THE NORWALK AMC 20
8 THEATERS AND THE CINEMA DELUXE. UNFORTUNATELY, NORWALK AMC
9 COULD NOT BE HERE TODAY BUT WE WANT TO THANK THEM FOR THE
10 SUPPORT. THEY'RE PROBABLY STILL CLEANING UP THE THEATERS FROM
11 LAST YEAR'S PRESENTATION. YVONNE?

12

13 **SUP. BURKE:** WELL, UNFORTUNATELY, ALSO, CINEMA DELUXE COULD NOT
14 BE HERE TODAY BUT WE THANK THEM ALL THE SAME FOR HOSTING THE
15 MOVIE SCREENING AND DONATING HOTDOGS, POPCORN, SODA, FOR
16 ALMOST 800 CHILDREN AND THEIR ACCOMPANYING ADULTS. AND THANK
17 YOU AND GREAT THANKS TO THE PROMENADE AT HOWARD HUGHES CENTER
18 FOR DONATING THE SPACE FOR THE LUNCHEON AS WELL AS A GENEROUS
19 CONTRIBUTION TO THE EFFORT. THANK YOU. [APPLAUSE]

20

21 **SUP. KNABE:** LOS ANGELES COUNTY AND CITY FIRE DEPARTMENT
22 PERSONNEL PERFORMED THE KEY JOB OF COLLECTING AND DISTRIBUTING
23 THE TOYS TO CHILDREN ALL OVER THE REGION. THESE FIRE
24 DEPARTMENTS ALSO TOOK PART IN THE HOLIDAY PARTIES AND THESE
25 BRAVE MEN AND WOMEN DONATED TIME AND RESOURCES TO THIS GREAT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 CAUSE AND WE'RE PROUD TO HONOR THEM TODAY. ALL YOU HAVE TO DO
2 IS JUST SEE THE LOOK OF THE YOUNG CHILDREN AND, WHEN THEY SEE
3 THEIR FIREFIGHTERS AND THEY SEE THE EQUIPMENT, IT'S A SPECIAL
4 TREAT FOR THEM AND TO HAVE THEM HANDING OUT THE TOYS. SO,
5 REPRESENTING THE LOS ANGELES COUNTY FIRE DEPARTMENT IS CAPTAIN
6 MARK SAVAGE. ACCOMPANYING HIM IS CHIEF DEPUTY HERRERA AND
7 BATTALION CHIEF JIM GANDHI. ALL RIGHT. [APPLAUSE]

8

9 **SUP. BURKE:** REPRESENTING THE LOS ANGELES CITY FIRE DEPARTMENT
10 IS CAPTAIN DAN GATEN. THANK YOU, DAN. AND WE ALSO HAVE HERE
11 WITH US TODAY ALL THE OTHER CRITICAL PARTNERS IN THIS EFFORT.
12 THESE ORGANIZATIONS DONATED TIME, MONEY AND RESOURCES TO SPARK
13 OF LOVE. THE SUCCESS OF THIS YEAR'S PROGRAM CAN BE ATTRIBUTED
14 TO THEIR EFFORT AND GENEROSITY. SHARON GOGER, MARKETING
15 COORDINATOR, IS HERE TO REPRESENT SAV-ON DRUGS. AS THEY HAVE
16 DONE IN PREVIOUS YEARS, SAV-ON PROVIDED A GENEROUS DONATION
17 FOR TOY PURCHASE. THEY ALSO PROVIDED TOY COLLECTION SITES AT
18 THEIR STORE LOCATIONS THROUGHOUT LOS ANGELES COUNTY. THANK
19 YOU, SAV-ON. [APPLAUSE]

20

21 **SUP. KNABE:** GO SAV-ON!

22

23 **SUP. BURKE:** WE HAVEN'T-- DIDN'T GIVE THEM THE-- LET ME GIVE
24 THEM THE THING...

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. KNABE:** OKAY. THERE YOU ARE, ALFRED. ALL RIGHT. ALFRED
2 UBONUS IS HERE TO REPRESENT THE PARK WATER COMPANY. THEY HAVE
3 BEEN A GREAT ONGOING PARTNER OF THE SPARK OF LOVE. THIS YEAR,
4 ONCE AGAIN, THEY PROVIDED A VERY GENEROUS DONATION FOR TOY
5 PURCHASE, SO, ALFRED, WE WANT TO THANK YOU AND THANK THE PARK
6 WATER COMPANY FOR ONCE AGAIN JOINING US IN THIS VERY SPECIAL
7 DAY. [APPLAUSE]

8

9 **SUP. BURKE:** DO YOU DO TOYS R US OR-- THEY'RE NOT HERE?

10

11 **SUP. KNABE:** THE OTHERS ARE NOT HERE.

12

13 **SUP. BURKE:** OKAY. WE'LL JUST VERY BRIEFLY SAY DAN SKADOODO FOR
14 TOYS R US, JONATHAN WEEDMAN, REGIONAL VICE PRESIDENT FROM
15 WELLS FARGO, GEORGE JOHNSON REPRESENTING TEMPLE-INLAND PAPER
16 BOARD AND PACKAGING AND THEY PLAYED A CRITICAL ROLE BY
17 DONATING THE LARGE BOXES. BUT LAST BUT NOT LEAST, OF COURSE,
18 WE HAVE TO THANK DR. DAVID SANDERS, WHO IS HERE TO REPRESENT
19 THE COUNTY DEPARTMENT OF CHILDREN AND FAMILY SERVICES. ALL OF
20 THE STAFF OF CHILDREN AND FAMILY SERVICES WHO HELPED TO MAKE
21 THIS DAY VERY SPECIAL FOR SO MANY PEOPLE. SO, DR. SANDERS,
22 WOULD YOU PLEASE COME FORWARD? [APPLAUSE]

23

24 **SUP. KNABE:** WHILE THEY'RE DOING THAT, WE'D ALSO LIKE TO THANK
25 A COUPLE OF ORGANIZATIONS THAT COULD NOT JOIN US AS WELL HERE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 TODAY AND ONE IS MCCORMICK AMBULANCES FOR THEIR GENEROUS
2 DONATION AND RADIO DISNEY FOR PROVIDING THE ENTERTAINMENT AT
3 THE MOVIE SCREENING EVENT. AND YOU MENTIONED WELLS FARGO AND
4 TOYS R US AS WELL, TOO. SO THANK YOU ALL. WE LOOK FORWARD TO
5 NEXT YEAR.

6

7 **SUP. BURKE:** I'M GOING TO HAVE TO SAY ONE WORD FOR MIRIAM
8 SIMMONS, WHO HAS BEEN VERY ILL BUT SHE WORKED SO HARD ON THIS
9 IN SPITE OF HER ILLNESS, AND IT WAS A TREMENDOUS, TREMENDOUS
10 SUCCESS. [APPLAUSE]

11

12 **SUP. KNABE:** WE THANK EVERYBODY.

13

14 **DAVID SANDERS:** I JUST WANT TO THANK THE BOARD OF SUPERVISORS
15 AND SUPERVISORS BURKE AND KNABE FOR THE SCROLLS AND FOR
16 RECOGNITION OF THIS IMPORTANT EVENT AND THANKS TO ABC, TO LOS
17 ANGELES CITY AND COUNTY FIRE, TO SAV-ON AND TO PARK WATER FOR
18 THEIR EFFORTS. I WAS ABLE TO GO TO BOTH EVENTS THIS YEAR,
19 HUNDREDS OF CHILDREN AND, AS SUPERVISOR KNABE MENTIONED, THE
20 LOOKS ON THEIR FACES WHEN THEY SEE THE TOYS, THEY'RE ABLE TO
21 COME OUT OF THE SCREENING FOR THE MOVIES, THEY'RE WITH THEIR
22 FAMILIES, IT REALLY IS AN INCREDIBLE EVENT, SO THANK YOU VERY
23 MUCH.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. KNABE:** AND JUST ADD TO THAT, YOU KNOW, THE ABC-7 FOLKS,
2 PHILLIP PALMER AND KATHY VARRA AND EVERYTHING, GETTING UP, YOU
3 KNOW, COMING RIGHT OFF OF TELEVISION, YOU KNOW, YOU SIT THERE
4 IN THE MORNING AND WATCH THEM, YOU KNOW, THEY'RE ON THE AIR AT
5 FIVE AND THEN THEY COME RIGHT OUT TO JOIN THE FOSTER KIDS. AND
6 IT'S REALLY AN HONOR AND I JUST WANT TO THANK THEM AS WELL
7 PERSONALLY, TOO.

8

9 **SUP. BURKE:** AND WE WORKED OUT A GREAT SYSTEM WHERE THE KIDS GO
10 IN TO SELECT THEIR OWN TOYS, THE PARENTS DON'T SELECT THE
11 TOYS. THAT MAKES A DIFFERENCE. IT MOVES FASTER. THANKS
12 EVERYONE.

13

14 **SUP. KNABE:** IT MOVES A LOT FASTER. KIDS KNOW WHAT THEY WANT. [
15 APPLAUSE]

16

17 **SUP. BURKE:** THAT CONCLUDES MY PRESENTATIONS.

18

19 **SUP. MOLINA, CHAIR:** ALL RIGHT. SUPERVISOR KNABE, YOUR
20 PRESENTATIONS?

21

22 **SUP. KNABE:** YES, THANK YOU VERY MUCH, MADAM CHAIR. WE ARE
23 HONORED TODAY TO BE ABLE TO INVITE ARLENE RUFFIN TO COME
24 FORWARD, PLEASE. SHE IS A 2005 PUBLIC RESPONSE DISPATCHER OF
25 THE YEAR. AND, AS WAS MENTIONED, SHE IS THE TECHNICAL SERVICES



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 DIVISION, I'M GOING TO ASK COMMANDER ROBERT SEDITA AND CAPTAIN
2 SUSAN COPPERUDE AND LIEUTENANT MELVINA APADACCA. DID I GET ALL
3 THAT RIGHT? IN 1981, THE UNITED STATES CONGRESS PASSED A
4 FORMAL PROCLAMATION CALLING NATIONAL PUBLIC SAFETY
5 TELECOMMUNICATION WEEK TO ANNUALLY HONOR SAFETY DISPATCHERS.
6 THE LOS ANGELES COUNTY SHERIFF'S COMMUNICATIONS CENTER
7 SELECTED ARLENE RUFFIN AS THE 2005 WINNER OF THAT FOR HER
8 DISTINGUISHED DEDICATION AND EXEMPLARY PERFORMANCE TO PUBLIC
9 SAFETY DISPATCHING. ARLENE EFFECTIVELY HANDLES ROUTINE
10 EMERGENCY SITUATIONS, EXHIBITS LEADERSHIP QUALITIES,
11 DEMONSTRATES STRONG WORK ETHIC, AND TAKES PERSONAL
12 RESPONSIBILITY IN ALL ASPECTS OF HER JOB. SHE ADHERES TO AND
13 EXEMPLIFIES THE DEPARTMENT'S CORE VALUES AND IS A POSITIVE
14 ROLE MODEL. THE PUBLIC RADIO DISPATCHER OF THE YEAR IS ASKED
15 TO REPRESENT THE RADIO ROOM AT FUNCTIONS SUCH AS OPEN HOUSES,
16 AT THE VARIOUS SHERIFF'S STATIONS, JOB FAIRS AND OTHER RELATED
17 EVENTS. SO, ON BEHALF OF THE BOARD OF SUPERVISORS AND ALL THE
18 CITIZENS IN THIS GREAT COUNTY, WE WANT TO THANK AND
19 CONGRATULATE ARLENE FOR THIS VERY SPECIAL RECOGNITION. AND IF
20 YOU TALK TO THE MEN AND WOMEN IN THE FIELD, THEY SAY ONE OF
21 THE MOST IMPORTANT THINGS ABOUT A DISPATCHER IS THEIR ABILITY
22 TO BE A CALMING FORCE IN SOME VERY DRAMATIC SITUATIONS AND WE
23 KNOW THAT ARLENE IS THAT KIND OF PERSON AND HAS BEEN
24 RECOGNIZED FOR THAT AND, FOR THAT, WE WANT TO PRESENT THIS



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 SCROLL IN RECOGNITION AS THE 2005 PUBLIC RESPONSE DISPATCHER
2 OF THE YEAR. ARLENE? [APPLAUSE]

3

4 **SUP. KNABE:** GIVE US THAT DISPATCHER VOICE. I KNOW YOU DON'T
5 WANT TO SAY ANYTHING. YOU DO IT FOR A LIVING.

6

7 **ARLENE RUFFIN:** I DO. YES. JUST ASK MY HUSBAND, THERE'S NO OFF
8 BUTTON. BUT, SERIOUSLY, I REALLY, REALLY APPRECIATE THIS AS A
9 PERSONAL HONOR BUT MORE FOR ALL THE DISPATCHERS THROUGHOUT THE
10 COUNTY WHO TAKE PRIDE IN MAKING SURE THAT OUR DEPUTIES GO HOME
11 SAFE AT NIGHT AND WE APPRECIATE THE RECOGNITION, WE APPRECIATE
12 YOUR TIME AND THANKS A LOT. [APPLAUSE]

13

14 **SUP. KNABE:** MADAM CHAIR, I'M-- MIKE, I THINK IT'S YOU.

15

16 **SUP. ANTONOVICH:** DAVID AND CONSTANCE AND JOYCE. DAVID IS OUR
17 C.A.O. CONSTANCE PERETT, WHO IS THE ADMINISTRATIVE, THE OFFICE
18 OF EMERGENCY PREPARED MANAGEMENT AND JOYCE HARRIS IS THE
19 MANAGER OF THE EMERGENCY SURVIVAL PROGRAM. BACK IN 1989, WE
20 HELPED INITIATE THE COUNTY OF LOS ANGELES' EMERGENCY SURVIVAL
21 PROGRAM, CONSIDERING THE FACT THAT CALIFORNIANS LIVE WITHIN 20
22 MILES OF A MAJOR EARTHQUAKE FAULT. THIS EDUCATIONAL CAMPAIGN
23 IS INTERNATIONALLY RECOGNIZED AS AN EASY-TO-FOLLOW METHOD FOR
24 INDIVIDUALS, NEIGHBORHOODS AND BUSINESSES, AND SCHOOLS TO
25 BETTER PREPARE THEMSELVES TO REDUCE INJURIES, LOSS OF LIFE OR



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 PROPERTY DAMAGE DURING AN EARTHQUAKE OR OTHER TYPE OF HAZARD.
2 THE EARTHQUAKE PREPAREDNESS MONTH PROMOTION IS DESIGNED TO
3 INCREASE PUBLIC AWARENESS REGARDING PROPER PROCEDURES TO
4 FOLLOW DURING AND AFTER AN EARTHQUAKE. THE BOARD ENCOURAGES
5 ALL COUNTY RESIDENTS TO VISIT OUR WEBSITE TO LEARN MORE ABOUT
6 SAFETY MEASURES TO FOLLOW DURING EARTHQUAKES, TERRORIST
7 ATTACKS, OR OTHER POTENTIAL EMERGENCIES. SO, ON BEHALF OF THE
8 BOARD, WE NOW PROCLAIM THE MONTH OF APRIL, APRIL, 2005, AS
9 EARTHQUAKE PREPAREDNESS MONTH THROUGHOUT OUR COUNTY OF LOS
10 ANGELES. [APPLAUSE]

11

12 **CONSTANCE PERETT:** SUPERVISOR ANTONOVICH, ON BEHALF OF MY BOSS,
13 OUR CHIEF ADMINISTRATIVE OFFICER, DAVID JANSSEN AND OUR COUNTY
14 OFFICE OF EMERGENCY MANAGEMENT, FIRST OF ALL, THANK YOU,
15 BECAUSE, EVERY SINGLE YEAR, YOU SUPPORT EARTHQUAKE
16 PREPAREDNESS MONTH. YOU'VE RECOGNIZED THIS HAZARD FOR MANY,
17 MANY YEARS AND YOU'VE BEEN SUCH A STAUNCH SUPPORTER. I ALSO
18 WANT TO THANK THE BOARD OF SUPERVISORS BECAUSE YOU MADE
19 PREPAREDNESS AN IMPORTANT GOAL. IT'S PART OF YOUR STRATEGIC
20 PLAN FOR THE COUNTY AND, BY DECLARING EARTHQUAKE PREPAREDNESS
21 MONTH EVERY YEAR, YOU'RE SUPPORTING GOAL 8, WHICH IS PUBLIC
22 SAFETY, AND WE APPRECIATE THAT. AND ONE FINAL THING I WOULD
23 LIKE TO SAY TO ALL OF US AND THE PUBLIC, BY DECLARING
24 EARTHQUAKE PREPAREDNESS MONTH, WE ARE NOT TRYING TO FRIGHTEN
25 YOU BUT, RATHER, TO MAKE ALL OF US AWARE THAT WE DO LIVE IN A



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 SEISMICALLY ACTIVE AREA AND IT EMPOWERS US IF WE TAKE THESE
2 STEPS TO GET READY. VISIT OUR WEBSITE, WHICH IS
3 WWW.ESPFOCUS.ORG AND YOU WILL GET A WEALTH OF INFORMATION ON
4 HOW TO PREPARE. THANK YOU SO MUCH.

5

6 **SUP. ANTONOVICH:** THANK YOU. NOW, AT THIS TIME, WE WANT TO
7 RECOGNIZE SOME OUTSTANDING INDIVIDUALS AND THOSE ARE THE
8 MEMBERS OF THE LOS ANGELES COUNTY SHERIFF'S AIR RESCUE 5
9 PROGRAM WHICH WAS RECENTLY HONORED. THEY WERE HONORED WITH THE
10 2004 IGOR SIKORSKY AWARD FOR HUMANITARIAN SERVICE. THIS WAS
11 SPONSORED BY THE SIKORSKY AIRCRAFT IN HONOR OF ITS FOUNDER AND
12 THE AWARD IS PRESENTED TO THE PERSONS WHO BEST DEMONSTRATE THE
13 VALUE OF CIVIL RETRO CRAFT TO SOCIETY BY SAVING LIVES,
14 PROTECTING PROPERTY AND AIDING THOSE IN DISTRESS. FOR 50
15 YEARS, OUR SHERIFF'S RESCUE PROGRAM HAS PROVIDED LIFESAVING
16 SERVICES TO THE CITIZENS OF OUR GREAT COUNTY. AIR RESCUE
17 SAFETY RECORDS-- AIR 5'S SAFETY RECORD INCLUDES A ZERO MISHAP
18 RATE FOR MORE THAN 44 YEARS. THIS IS A REMARKABLE RECORD IN
19 LIGHT OF THE POTENTIAL DANGERS ASSOCIATED WITH THE HELICOPTER
20 RESCUES BUT ALSO CONSIDERING THE EXTREME RISKS THAT MAY BE
21 ASSOCIATED WITH MOUNTAIN RESCUES-- MOUNTAIN SEARCHES AND LAW
22 ENFORCEMENT RESCUES. THE AIR RESCUE FIVE PROGRAM EMBODIES L.A.
23 COUNTY'S COMMITMENT TO THE SAFETY AND WELLBEING OF ALL OF ITS
24 CITIZENS AND DEMONSTRATES THE USE OF RETRO CRAFT, ROTO CRAFT
25 IN OUR OUTSTANDING PUBLIC SAFETY PROGRAMS. IN RECOGNITION OF



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 FIVE DECADES OF LIFESAVING RESCUES, SUCCESSFUL SEARCHES,
2 EVACUATIONS OF LOST PERSONS AND COUNTLESS LAW ENFORCEMENT
3 MISSIONS AND IMPECCABLE SAFETY RECORD, WE SALUTE THE LOS
4 ANGELES COUNTY SHERIFF'S DEPARTMENT'S AIR RESCUE 5 TEAM,
5 WHETHER A TECHNICAL RESCUE IN THE RUGGED SAN GABRIEL
6 MOUNTAINS, A SWIFT WATER RESCUE IN A RAGING FLOOD CONTROL
7 CHANNEL OR MEDICAL TRANSPORT FROM SANTA CATALINA ISLAND, THE
8 MEMBERS OF AIR RESCUE 5 PROUDLY STAND BEHIND THEIR MOTTO: ANY
9 MISSION, ANY TIME, ANYWHERE. SO, AT THIS TIME, WE WOULD LIKE
10 TO MAKE THE FOLLOWING PRESENTATIONS. FIRST, TO CAPTAIN JAMES
11 G. GIOVANNA. [APPLAUSE]

12

13 **SUP. ANTONOVICH:** CAPTAIN TOM SPENCER. [APPLAUSE]

14

15 **SUP. ANTONOVICH:** CAPTAIN ERICK PARRA. [APPLAUSE]

16

17 **SUP. ANTONOVICH:** LIEUTENANT MICHAEL BARM. [APPLAUSE]

18

19 **SUP. ANTONOVICH:** SERGEANT BILL BROWN. [APPLAUSE]

20

21 **SUP. ANTONOVICH:** SERGEANT JACK YULE. [APPLAUSE]

22

23 **SUP. ANTONOVICH:** SERGEANT ROD COOLEY. [APPLAUSE]

24

25 **SUP. ANTONOVICH:** SERGEANT TOMMY THOMPSON. [APPLAUSE]



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. ANTONOVICH:** SUZANNE BRUAKOWSKI. [APPLAUSE]

3

4 **SUP. ANTONOVICH:** DEPUTY MARK BURNETT. [APPLAUSE]

5

6 **SUP. ANTONOVICH:** DEPUTY FELIPE DIAZ. [APPLAUSE]

7

8 **SUP. ANTONOVICH:** DEPUTY JOHN CLARK GRISBACH. [APPLAUSE]

9

10 **SUP. ANTONOVICH:** DEPUTY RICK HERNANDEZ. [APPLAUSE]

11

12 **SUP. ANTONOVICH:** DEPUTY ANTONIETTE HOLMES. [APPLAUSE]

13

14 **SUP. ANTONOVICH:** DEPUTY PATRICK MCCAIRREN. [APPLAUSE]

15

16 **SUP. ANTONOVICH:** DEPUTY TRACY RIVER. [APPLAUSE]

17

18 **SUP. ANTONOVICH:** DEPUTY LARRY SWANSON. [APPLAUSE]

19

20 **SUP. ANTONOVICH:** DEPUTY DANA VELANDER. [APPLAUSE]

21

22 **SUP. ANTONOVICH:** DEPUTY CHRIS YOUNG. [APPLAUSE]

23

24 **SUP. ANTONOVICH:** LYNN RILEY, REGISTERED NURSE. [APPLAUSE]

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH:** NOW WE HAVE PEOPLE THAT HELPED MAKE THOSE
2 HELICOPTERS OPERATE EFFICIENTLY. WE HAVE 83 MECHANICS SID
3 EDWARDS AND JUAN GUARA. [APPLAUSE]

4

5 **SUP. ANTONOVICH:** FOR WINNING THEIR EMMY OR THEIR OSCAR, SAY A
6 FEW WORDS AND WE APPRECIATE, BECAUSE THESE MEN AND WOMEN ARE
7 THE ONES WHO SACRIFICE THEIR LIFE TO SAVE YOUR LIFE.

8

9 **SPEAKER:** THANK YOU, MR. ANTONOVICH, MADAM CHAIR AND MEMBERS OF
10 THE BOARD. WE APPRECIATE VERY MUCH THE RECOGNITION FOR THE AIR
11 RESCUE 5 PROGRAM THAT WILL CELEBRATE ITS 50TH ANNIVERSARY THIS
12 SEPTEMBER AS AN ORGANIZATION AND A PROGRAM THAT IS PROUD TO BE
13 ABLE TO CONTINUE TO PROVIDE LIFESAVING SERVICES TO THE
14 CITIZENS OF LOS ANGELES COUNTY. THE MEN AND WOMEN THAT YOU SEE
15 HERE BEHIND ME ARE PART OF A LEGACY THAT HAS BEEN CARRIED ON
16 FOR MANY, MANY YEARS AND IT'S THROUGH THEIR COMMITMENT AND
17 PASSION FOR SAVING LIVES THAT RENDERS THE SUCCESS OF THE
18 PROGRAM. THE PROGRAM, REALLY, THESE PEOPLE HERE ARE THE
19 CORNERSTONE OF THIS PROGRAM AND WE ARE VERY GRATEFUL FOR THE
20 SERVICES THAT THEY PROVIDE. THANK YOU. [APPLAUSE]

21

22 **SUP. ANTONOVICH:** NOW WE WOULD LIKE TO RECOGNIZE A GROUP OF
23 STUDENTS AND MANY OF THOSE HAVE BEEN IN THERE WHERE THEY LIVE
24 HAVE BEEN IMPACTED BY-- LET'S SAY BENEFITED BY AIR RESCUE 5
25 BECAUSE OF THE SEARCH AND RESCUES THAT OCCUR IN THE SAN



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 GABRIEL MOUNTAINS AND THAT'S THE GREAT STUDENT BODY FROM ST.
2 FRANCIS HIGH SCHOOL, THE ACADEMIC DECATHLON TEAM WINNERS FOR
3 THE 2005 SOUTHERN CALIFORNIA PRIVATE SCHOOL ACADEMIC DECATHLON
4 IN LA CANADA, FLINTRIDGE. ST. FRANCIS DEFEATED 12 SOUTHERN
5 CALIFORNIA PRIVATE SCHOOLS TO ADVANCE TO THE STATE FINALS.
6 THEIR TEAM PITS-- THE DECATHLON TEAM PITS NINE STUDENTS
7 AGAINST EACH OTHER, TESTING THEIR KNOWLEDGE OF THE ARTS,
8 LANGUAGE, LITERATURE, ECONOMICS AND MATH. AFTER THOSE TEAMS
9 COMPETE IN WRITTEN TESTS, INTERVIEWS, ESSAYS, AND SPEECHES,
10 THEY THEN TAKE PART IN A SUPER QUIZ WHICH IS HELD, IN PART, IN
11 FRONT OF A LARGE AUDIENCE. COMPETITORS SPEND HOURS STUDYING AS
12 A TEAM AFTER SCHOOL FOR EIGHT OR NINE MONTHS TO PREPARE FOR
13 THIS EVENT. THIS IS QUITE A COMMITMENT, CONSIDERING THE
14 RIGOROUS CURRICULUM AT ST. FRANCIS AND THE OTHER ACTIVITIES
15 THAT THE STUDENTS PARTICIPATE IN. SO, AT THIS TIME, WE WANT TO
16 CONGRATULATE THE ST. FRANCIS ACADEMIC DECATHLON TEAM ON THEIR
17 SUCCESS AND WISH THEM CONTINUED SUCCESS IN NEXT YEAR'S
18 COMPETITION. AND WE HAVE ALSO PRESENT WITH US IS THE PRESIDENT
19 OF ST. FRANCIS AND THAT'S FATHER MATT. SO, FIRST, WE HAVE
20 COACH RUDY TRUJILLO FOR THE ST. FRANCIS DECATHLON TEAM. AND
21 WHY DON'T THE PRESIDENT COME UP AND WE'LL GET A PICTURE WITH
22 THE COACH. FATHER, MATT. [APPLAUSE]

23

24 **SUP. ANTONOVICH:** MICHAEL PECOS. [APPLAUSE]

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH:** BRIAN DAVIS. [APPLAUSE]

2

3 **SUP. ANTONOVICH:** PHILLIP HEN. [APPLAUSE]

4

5 **SUP. ANTONOVICH:** NEIL KASWLIA. [APPLAUSE]

6

7 **SUP. ANTONOVICH:** DAVID KURTZ. [APPLAUSE]

8

9 **SUP. ANTONOVICH:** IMON PASCAL. [APPLAUSE]

10

11 **SUP. ANTONOVICH:** JOSEPH RUDER. [APPLAUSE]

12

13 **SUP. ANTONOVICH:** CHRIS SAUNDERS. [APPLAUSE]

14

15 **SUP. ANTONOVICH:** MATT WALSH. [APPLAUSE]

16

17 **SUP. ANTONOVICH:** LET ME SAY I HAVE HAD DEPUTIES IN THE PAST,
18 CHIEF DEPUTY BRIAN BERGER, WHO IS ALUMNUS OF ST. FRANCIS,
19 ALONG WITH DAN RIVERA, WHO WAS HERE EARLIER, MY DEPUTY AND
20 ALSO OUR NEW DEPUTY WHO WAS A FACULTY MEMBER AT ST. FRANCIS,
21 MICHAEL CONNELL, WHO HANDLES TRANSPORTATION FOR ME. SO, COACH
22 AND FATHER, DO YOU WANT TO SAY A COUPLE WORDS, AND WE'LL DO A
23 GROUP PICTURE AND WE APPRECIATE YOUR LEADERSHIP IN PROVIDING A
24 GOOD, SOLID EDUCATIONAL VALUES AND ACADEMIC STANDARDS FOR
25 THESE YOUNG MEN TO BE THE NEXT LEADERS OF OUR GENERATION.



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1

2 **SPEAKER:** THANK YOU VERY MUCH FOR SUPERVISOR ANTONOVICH TO
3 RECOMMEND US FOR THIS AWARD. WE'RE VERY GRATEFUL. I'D LIKE TO
4 EXTEND THAT GRATITUDE TO THE ENTIRE BOARD AND THANK YOU FOR
5 INCLUDING US TODAY WITH SUCH A GREAT GROUP OF INDIVIDUALS AND
6 ORGANIZATIONS WHO ALSO RECEIVED AWARDS. THANK YOU VERY MUCH. [
7 APPLAUSE]

8

9 **SPEAKER:** THANK YOU, SUPERINTENDENT-- OR SUPERVISOR ANTONOVICH.
10 YOU THINK I'D HAVE A LITTLE MORE EXPERIENCE STANDING BEFORE A
11 MICROPHONE, GIVEN MY PROFESSION. THESE YOUNG MEN, I THINK,
12 REPRESENT NOT ONLY AN ABILITY BY WAY OF GRAY MATTER TO USE
13 THEIR KNOWLEDGE IN AN INTELLECTUAL WAY BUT I HOPE AND I PRAY
14 AND I DO BELIEVE THAT THEY ALSO UNDERSTAND THAT KNOWLEDGE IS
15 MEANT TO BE USED FOR THE PURPOSE OF HELPING OTHERS, BUILDING A
16 COMMUNITY. THE FRANCISCAN APPROACH IS NOT TO CONTROL OR
17 DOMINATE, IT'S NOT FOR POWER OR PRESTIGE BUT FOR THE PURPOSE
18 OF SERVING, GIVING GENEROUSLY OF WHAT THEY KNOW AND SHARING
19 HUMBLY WITH OTHERS. SO IT'S A PLEASURE TO BE RECOGNIZED WITH
20 THESE OTHER GROUPS AND, AGAIN, THANK YOU SO MUCH FOR YOUR
21 THOUGHTFULNESS TODAY. [APPLAUSE]

22

23 **SUP. ANTONOVICH:** NOW WE WOULD LIKE TO RECOGNIZE A GROUP OF
24 PEOPLE WHO HELPED MAKE A VERY SPECIAL EVENT SPECIAL FOR FOSTER
25 CHILDREN, AN EVENT THAT I HOST EACH CHRISTMAS ON DECEMBER 4TH



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 AND I WOULD LIKE DR. DAVID SANDERS TO JOIN WITH ME IN
2 ASSISTING ME WITH THESE PRESENTATIONS. OUR OFFICE JOINED WITH
3 THE LOS ANGELES COUNTY FIRE DEPARTMENT, THE DEPARTMENT OF
4 CHILDREN AND FAMILY SERVICES TO HOST THE 8TH ANNUAL FOSTER
5 YOUTH HOLIDAY PARTY AT SIX FLAGS MAGIC MOUNTAIN. CHRISTMAS HAS
6 FILLED THE AIR WITH CAREGIVERS, FOSTER PARENTS AND VOLUNTEERS
7 WERE GREETED WITH FOOD, CHRISTMAS PRESENTS, HOLIDAY CHEER AND
8 A DAY AT MAGIC MOUNTAIN. SPONSORS FOR THIS EVENT EACH YEAR AND
9 WE VERY MUCH ARE APPRECIATIVE OF SIX FLAGS MAGIC MOUNTAIN FOR
10 ALWAYS BEING THERE MAKING A LITTLE EXTRA EFFORT TO ALLOW US TO
11 USE THEIR FACILITIES AND TO OPEN THEIR FACILITIES TO OUR
12 FOSTER CHILDREN. SVC, WHO HAS ALWAYS BEEN THERE, AS HAS XEROX,
13 NEWHALL LAND, PINNACLE ADVISORS, EDISON AND THE WONDERFUL
14 WESTERN BADGE AND TROPHY COMPANY. THE COUNTY FIRE DEPARTMENT
15 DID A SUPERB JOB IN COLLECTING THE TOYS AND GIFTS THROUGH
16 THEIR SPARK OF LOVE TOY DRIVE. WE WOULD LIKE TO THANK OUR
17 EIGHT SPONSORS, THIS PUBLIC/PRIVATE PARTNERSHIP, FOR HELPING
18 MAKE THIS EVENT A TOTAL SUCCESS FOR THE YOUNG PEOPLE IN OUR
19 FOSTER CARE PROGRAM. FIRST, WE'D LIKE TO MAKE A PRESENTATION
20 TO SUE CARPENTER REPRESENTING SIX FLAGS MAGIC MOUNTAIN. [
21 APPLAUSE]

22

23 **SUP. ANTONOVICH:** DAN REVETTO, WHO I JUST MENTIONED ABOUT THE
24 ST. FRANCIS ALUM, REPRESENTING SVC AND MICHAEL SIACHI.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. KNABE:** IT IS TRUE THAT DAN WASN'T ON THE ACADEMIC
2 DECATHLON? [LIGHT LAUGHTER]

3

4 **SUP. ANTONOVICH:** REPRESENTING XEROX IS TRACY WITHERS AND
5 MICHAEL SANDOVAL. [APPLAUSE]

6

7 **SUP. ANTONOVICH:** REPRESENTING NEWHALL LAND IS MARLEE LAWFORD.
8 [APPLAUSE]

9

10 **SUP. ANTONOVICH:** AND REPRESENTING EDISON IS MARY ANN REYES. [
11 APPLAUSE]

12

13 **SUP. ANTONOVICH:** REPRESENTING WESTERN BADGE AND TROPHY AND FOR
14 WESLEY RUE IS MARISOL BATES. WE WISH WESLEY WAS HERE. [
15 APPLAUSE]

16

17 **SUP. ANTONOVICH:** WAIT. THE MOST IMPORTANT. NOW WE'D LIKE TO
18 RECOGNIZE OUR LOS ANGELES COUNTY FIRE DEPARTMENT AND WE HAVE
19 SEVERAL MEMBERS THAT ARE HERE TODAY. FIRST, WE WANT TO INVITE
20 CHIEF DEPUTY GILL HERRERA AND BATTALION CHIEF JIM GRANDY TO
21 ACCEPT THIS SCROLL ON BEHALF OF THE FIRE DEPARTMENT. [
22 APPLAUSE]

23

24 **SUP. ANTONOVICH:** OKAY. CAPTAIN MARK SAVAGE. [APPLAUSE]

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH:** FIREFIGHTER SPECIALIST, MICHAEL MCCORMICK. [
2 APPLAUSE]

3

4 **SUP. ANTONOVICH:** STUDENT WORKER, CHRIS FREEMAN. [APPLAUSE]

5

6 **SUP. ANTONOVICH:** EXPLORER KEVIN ELDRICH. KELLEY. [APPLAUSE]

7

8 **SUP. ANTONOVICH:** EXPLORER ANDY LAWRENCE. [APPLAUSE]

9

10 **SUP. ANTONOVICH:** EXPLORER JASON WILLIAMS. [APPLAUSE]

11

12 **SUP. ANTONOVICH:** EXPLORER NICK TAI. [APPLAUSE]

13

14 **SUP. ANTONOVICH:** EXPLORER ANTHONY LEE. [APPLAUSE]

15

16 **SUP. ANTONOVICH:** EXPLORER RODRIGO LUNA. [APPLAUSE]

17

18 **SUP. ANTONOVICH:** AND EXPLORER MARK STUBBLEFIELD. [APPLAUSE]

19

20 **SUP. ANTONOVICH:** OKAY. CHIEF OR ANYBODY, WANT TO SAY
21 SOMETHING.

22

23 **SPEAKER:** SUPERVISOR ANTONOVICH, THANK YOU VERY MUCH. MADAM

24 CHAIR, MEMBERS OF THE BOARD, IT'S OUR PLEASURE TO PARTICIPATE

25 IN FUNCTIONS LIKE THIS BUT WE'RE EXTREMELY PROUD OF THE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 VOLUNTEER WORK THAT OUR EXPLORERS DO. THE EXPLORER PROGRAM
2 THAT WE HAVE WITHIN L.A. COUNTY FIRE IS SECOND TO NONE AND
3 THESE YOUNG MEN VOLUNTEERING FOR PROGRAMS SUCH AS THIS, WE'RE
4 VERY, VERY PROUD OF THEM AND SPECIFICALLY THIS PARTICULAR
5 GROUP OUT OF SANTA CLARITA. THANK YOU.

6

7 **SUP. ANTONOVICH:** THANK YOU. DO A GROUP PICTURE. OKAY. LET'S DO
8 A GROUP PICTURE.

9

10 **SUP. KNABE:** EVERYBODY SMILE. [APPLAUSE]

11

12 **SUP. ANTONOVICH:** WE HAVE LITTLE LULU, WHO IS 12 WEEKS OLD, A
13 LITTLE DACHI/TERRIER MIX, LOOKING FOR A HOME AND YOU THIS IS
14 LITTLE LULU. YOU CAN CALL AREA CODE-- THE SCARF IS BIGGER THAN
15 LULU ALMOST. YOU CAN CALL THE TELEPHONE NUMBER (562) 728-4644
16 OR THOSE IN THE AUDIENCE. SEE EVERYBODY? PROBABLY GOOD FOR
17 VINEYARDS. [LAUGHTER]

18

19 **SUP. ANTONOVICH:** SEE EVERYBODY OUT THERE? OKAY. HOW ABOUT THE
20 FIRE DEPARTMENT? THEY NEED A LITTLE MASCOT. WE'LL PUT SOME
21 SPOTS ON HER. OKAY. LITTLE LULU.

22

23 **SUP. MOLINA, CHAIR:** ALL RIGHT. I THINK THAT CONCLUDES ALL THE
24 PRESENTATIONS. IS THAT CORRECT? THANK YOU. ALL RIGHT. WE HAVE
25 ITEM NUMBER 18. IF I COULD HAVE THE NUMBER OF SPEAKERS THAT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 ARE HERE ON THAT ITEM. MR. BAXTER, IF YOU WOULD, PLEASE.

2 PLEASE PROCEED, MR. BAXTER.

3

4 **PETER BAXTER:** THANK YOU, MADAM PRESIDENT. MADAM CHAIR, MEMBERS
5 OF YOUR HONORABLE BOARD, MR. JANSSEN, LADIES AND GENTLEMEN, MY
6 NAME IS PETER BAXTER AND I LIVE IN LOS ANGELES. IT IS
7 RESPECTFULLY SUBMITTED THAT THIS AGENDA ITEM IS TO ACCEPT
8 GRANT FUNDS FROM THE DEPARTMENT OF HOMELAND SECURITY'S OFFICE
9 OF DOMESTIC PREPAREDNESS IN THE TOTAL AMOUNT OF \$36,596,000.
10 THE RESPONSIBILITY IN THE TECHNICAL PROBLEM OF FIGHTING FIRE
11 IN HIGH-RISE BUILDINGS LIKE THE TWIN TOWERS ON 9/11 IN
12 MANHATTAN IS OF AN ENGINEERING NATURE. THE TWIN TOWERS OF
13 MANHATTAN BURNED TO THE GROUND ON 9/11 WITHIN ABOUT ONE HOUR
14 OF TIME AND AT A LOSS OF LIFE TO ABOUT 3,000 VICTIMS. IF THE
15 NONFLAMMABLE GAS OF STEAM WERE TO BE FLOWN TO THE SITE OF SUCH
16 A FIRE AND PUMPED INTO THE OPENINGS IN THE WALLS OF THE TWIN
17 TOWERS FROM WHICH OPENINGS CLOUDS OF SMOKE WERE BILLOWING FROM
18 THE FIRE, THE QUESTION ARISES, WOULD THE FIRE IN SUCH A
19 STRUCTURE GO OUT WERE STEAM TO BE PUMPED INTO THE FIRE SITE AT
20 A PRESSURE WHICH IS GREATER THAN THE ATMOSPHERIC PRESSURE AT
21 THE FIRE SITE? SUCH A QUESTION IS BASIC TO THE KNOWLEDGE AND
22 EXPERIENCE OF CIVIL ENGINEERING AS A STUDY WITH PARTICULARITY
23 THAT IS LIKELY NOT AS SPECIFIC AND RELATED TO THE KNOWLEDGE
24 AND EXPERIENCE OF PROFESSIONAL FIREFIGHTERS. THIS IS AN
25 ENGINEERING QUESTION RATHER THAN A QUESTION THAT IS OF AN



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 OPERATIONAL FIRE FIGHTING NATURE, ALL OF WHICH IS RESPECTFULLY
2 SUBMITTED. I'D JUST LIKE TO MENTION, MADAM PRESIDENT, THAT
3 HERE WE HAVE MILLIONS OF DOLLARS BEING DISTRIBUTED BY THE
4 COUNTY AND, SO FAR AS I KNOW, THERE HAS BEEN NO RECOGNITION OF
5 ANY EFFORT TO ADDRESS THE PARTICULAR PROBLEM WHICH BROUGHT
6 THIS INTO BEING AND THAT IS THE 9/11 DISASTER. AND I KNOW OF
7 NO EFFORT ON THE PART OF THE FIRE DEPARTMENT, OF THE LOS
8 ANGELES COUNTY TO ADDRESS THAT PARTICULAR PROBLEM. WHEN I COME
9 UP AND TALK ABOUT IT, ABSOLUTELY NOTHING EXCEPT FOR MAYBE SOME
10 HILARIOUS REMARKS ABOUT JOHN ALDEN AND POCAHONTAS AND STUFF
11 LIKE THAT. ALL OF WHICH IS RESPECTFULLY SUBMITTED, MADAM
12 PRESIDENT. I THANK YOU.

13

14 **SUP. MOLINA, CHAIR:** THANK YOU, MR. BAXTER. THAT MOTION IS
15 BEFORE US. IT IS MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED BY
16 SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED ON
17 NUMBER 18. NEXT I'M GOING TO CALL ON ITEM NUMBER 31. ITEM 31
18 IS AN ITEM I'VE HELD FOR AN AMENDMENT AND I'LL HAVE MY STAFF
19 PASS IT OUT. THIS IS A CONTRACT FOR PEDIATRIC RESPIRATORY
20 THERAPY SERVICES AT L.A. COUNTY U.S.C., AND I HAVE A MOTION
21 AND IT DEALS WITH EXCESSIVE EXTENSIONS. THE AGREEMENT BEFORE
22 THE BOARD OF SUPERVISORS HAS GONE THROUGH 14 AMENDMENTS WHICH
23 WERE RECOMMENDED BY THE DEPARTMENT OF HEALTH SERVICES. I AM
24 VERY CONCERNED THAT AGREEMENTS SUCH AS THE ONE BEFORE US TODAY
25 ARE REPEATEDLY EXTENDED THROUGH AMENDMENTS, CREATING THE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 APPEARANCE THE DEPARTMENT IS CIRCUMVENTING EITHER THE R.F.P.
2 OR THE PROP A PROCESS. IT IS IN THE BEST INTERESTS OF THE
3 COUNTY TO PREPARE AN R.F.P. IN A TIMELY AND EFFICIENT MANNER
4 IN ORDER TO ENCOURAGE COMPETITIVENESS AND COST EFFECTIVENESS.
5 I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS REQUIRE THE
6 DEPARTMENT OF HEALTH SERVICES INCLUDE, ON ALL FUTURE
7 EXTENSIONS SUBMITTED TO THE BOARD, A COMPLETE HISTORY OF PAST
8 EXTENSIONS WITH AN EXPLANATION AS TO WHY THOSE EXTENSIONS WERE
9 SOUGHT. SO THAT IS AMENDMENT TO ITEM NUMBER 31. IT IS MOVED BY
10 MYSELF, SECONDED BY SUPERVISOR BURKE. IF THERE IS NO QUESTION
11 OR COMMENT, SO ORDERED ON ITEM NUMBER 31. THE NEXT ITEM I HAVE
12 WAS HELD FOR AN AMENDMENT BY SUPERVISOR ANTONOVICH AND THAT'S
13 ITEM NUMBER 13.

14

15 **SUP. ANTONOVICH:** I'D LIKE TO MAKE THE FOLLOWING AMENDMENT THAT
16 WE WOULD, ONE, MOVE THAT THE BOARD PROVIDE \$10 MILLION IN
17 FUNDING FROM THE GENERAL FUND NON-DEPARTMENTAL SPECIAL
18 ACCOUNTS TO BE TRANSFERRED AND ENCUMBERED IN THE ROAD FUND FOR
19 STORM-RELATED ROAD PROJECTS THAT HAVE BEEN DEEMED A PRIORITY
20 BY THE DEPARTMENT OF PUBLIC WORKS TO REDUCE THE IMPACT OF THE
21 '04/'05 BUDGET PROJECTS. AND, TWO, DIRECT THE C.A.O. TO RETURN
22 TO THE BOARD, DURING THE 2005/'06 BUDGET DELIBERATIONS, WITH A
23 DETAILED ANALYSIS OF THE REMAINING \$50 MILLION, BEST AVAILABLE
24 ESTIMATE AT THIS TIME, IN EMERGENCY STORM REPAIR COST WILL BE
25 FINANCED.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. MOLINA, CHAIR:** ALL RIGHT. THAT MOTION IS MOVED BY
3 SUPERVISOR ANTONOVICH, SECONDED BY MYSELF. IS THERE ANY
4 QUESTION OR COMMENT ON THE ITEM OR AMENDMENT? DAVID?

5

6 **SUP. BURKE:** I'LL WAIT.

7

8 **C.A.O. JANSSEN:** I JUST MIGHT INDICATE THAT THE ITEM THAT WAS
9 DISTRIBUTED, THE LANGUAGE, DOES NOT ACTUALLY REFER TO THE 50
10 MILLION. WE'RE GOING TO WAIT AND SEE WHAT IT ACTUALLY COSTS.

11

12 **SUP. MOLINA, CHAIR:** I'M SORRY? SO WOULD YOU LIKE TO ADJUST IT?
13 IS THAT WHAT YOU'RE SAYING?

14

15 **C.A.O. JANSSEN:** THE WRITTEN DOCUMENT IS CORRECT.

16

17 **SUP. MOLINA, CHAIR:** RIGHT. SUPERVISOR BURKE?

18

19 **SUP. BURKE:** MY STAFF HAS INDICATED THAT THE DEPARTMENT
20 PROJECTS MORE THAN A 10 MILLION FUND BALANCE FOR FISCAL YEAR
21 '04/'05. WHAT IS THE PLAN IN TERMS OF THAT FUND BALANCE? WILL
22 THAT BE TRANSFERRED TO THE GENERAL FUND AS IT USUALLY IS? AND
23 WHY IS IT NOT BEING UTILIZED?

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **C.A.O. JANSSEN:** NO. SUPERVISOR, THE FUND BALANCE WOULD REMAIN
2 WITHIN THE DEPARTMENT EXCEPT FOR A VERY SMALL GENERAL FUND
3 PORTION. WE PUT VERY LITTLE GENERAL FUND MONEY ACTUALLY INTO
4 THE DEPARTMENT AND, IF THERE WAS ANY GENERAL FUND LEFT, IT
5 WOULD ROLL BUT I THINK IT'S LESS THAN FIVE MILLION THAT WE PUT
6 INTO THE ENTIRE DEPARTMENT.

7

8 **SUP. BURKE:** THE DEPARTMENT HAS LESS THAN FIVE MILLION IN...

9

10 **C.A.O. JANSSEN:** IN GENERAL FUND.

11

12 **SUP. BURKE:** IN THEIR FUND BALANCE RIGHT NOW? MY QUESTION IS,
13 IF THEY HAVE 10 MILLION IN THEIR...

14

15 **C.A.O. JANSSEN:** WELL, THEY MAY HAVE 10 MILLION IN THEIR ROAD
16 FUND, FUND BALANCE, THAT'S TRUE AND...

17

18 **SUP. BURKE:** BUT WHY-- WHY ARE WE DOING THIS RATHER THAN THEM
19 USING THAT? AND ALSO...

20

21 **C.A.O. JANSSEN:** MADAM CHAIR, SUPERVISOR, THE FUND BALANCE--
22 THE ASSUMED 10 MILLION FUND BALANCE IS ALREADY PART OF NEXT
23 YEAR'S PROPOSED BUDGET. THAT ISN'T TO SAY THAT IT CAN'T BE
24 USED THIS YEAR; IT'S JUST, IN TERMS OF OUR ESTIMATES FOR NEXT
25 YEAR, WE'VE ALREADY ASSUMED IT IN NEXT YEAR'S BUDGET.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE:** SO IT'S ALREADY BEEN ASSUMED THAT IT WOULD BE PART
3 OF NEXT YEAR'S BUDGET. WHAT ABOUT THE...

4

5 **C.A.O. JANSSEN:** AND THAT'S THE ROAD FUND. THAT'S NOT GENERAL
6 FUND. THERE IS VERY LITTLE GENERAL FUND INVOLVED.

7

8 **SUP. YAROSLAVSKY:** ON THAT QUESTION, I'M NOT CLEAR ON WHAT
9 YOU'RE SAYING. THIS ACTION WOULD APPROPRIATE \$10 MILLION
10 NOW...

11

12 **C.A.O. JANSSEN:** OF GENERAL FUNDS.

13

14 **SUP. YAROSLAVSKY:** OF THE GENERAL FUND?

15

16 **C.A.O. JANSSEN:** RIGHT. SHE'S TALKING ABOUT ROAD FUND FUND
17 BALANCE. AND THE QUESTION IS WHETHER OR NOT...

18

19 **SUP. YAROSLAVSKY:** I THINK HER QUESTION IS...

20

21 **SUP. BURKE:** IT'S PUBLIC WORKS, YES.

22

23 **SUP. YAROSLAVSKY:** DO THEY HAVE \$10 MILLION IN LOOSE MONEY...

24

25 **C.A.O. JANSSEN:** YES.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. YAROSLAVSKY:** ...CURRENTLY?

3

4 **C.A.O. JANSSEN:** YES.

5

6 **SUP. YAROSLAVSKY:** AND, IF SO, I THINK HER QUESTION WAS, WHY
7 ARE WE TRANSFERRING ANY MONEY? WHY DON'T WE JUST USE THAT?

8

9 **C.A.O. JANSSEN:** THAT WAS HER QUESTION.

10

11 **SUP. YAROSLAVSKY:** AND THEN YOU ANSWERED IT BY SAYING SOMETHING
12 ABOUT NEXT YEAR'S FUND BALANCE, WHICH I DIDN'T...

13

14 **SUP. BURKE:** NO, NEXT YEAR'S BUDGET.

15

16 **C.A.O. JANSSEN:** ALL I WAS INDICATING IS THERE IS A PROJECTED
17 FUND BALANCE. IT COULD BE USED THIS YEAR. WE WOULD HAVE TO
18 ADJUST NEXT YEAR'S BUDGET AS A RESULT OF THAT BUT THAT'S WHAT
19 WE DO IN JUNE, ANYWAY. SO I GUESS THE STRAIGHT ANSWER TO YOUR
20 QUESTION IS, YEAH, WE BELIEVE IT COULD BE USED NOW AND YOU
21 WOULDN'T NEED TO TRANSFER THE 10 MILLION AT THIS TIME.

22

23 **SUP. BURKE:** SO IT COULD-- THEY HAVE MONEY THAT THEY COULD USE?

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **C.A.O. JANSSEN:** WELL, MAYBE MR. WOLFE SHOULD BE ASKED THAT
2 QUESTION, TOO.

3

4 **SUP. YAROSLAVSKY:** I THINK MR. WOLFE SHOULD BE ASKED THAT
5 QUESTION BECAUSE I THINK THE SOURCE OF THE PROBLEM IS THE
6 DEPARTMENT.

7

8 **DON WOLFE:** GOOD MORNING, MADAM CHAIR AND MEMBERS OF THE BOARD.
9 THIS IS DON WOLFE, ACTING DIRECTOR OF PUBLIC WORKS. IN OUR
10 BUDGET FOR THE ROAD FUND, WE DO PROJECT A CARRYOVER OF \$10
11 MILLION. OUR ROAD FUND BUDGET IS ABOUT 217 MILLION, SO THAT'S
12 ABOUT 5% OF OUR BUDGET. WE CANNOT ZERO OUT THE BUDGET IN THE
13 ROAD FUND. IF WE DID, AT THE END OF THE FISCAL YEAR, WE
14 WOULDN'T BE ABLE TO MEET PAYROLL BECAUSE OF THE TIMING OF OUR
15 MONIES WE GET FROM GAS TAX FROM THE STATE. SO, AS MR. JANSSEN
16 SAID, THE CARRYOVER IS INCLUDED IN THE '05/'06 BUDGET FOR ALL
17 THE PROJECTS THAT WE HAVE TO DO, INCLUDING THE \$83 MILLION
18 TOTAL FOR THIS YEAR AND NEXT YEAR IN THE REPAIRS OF THE ROADS
19 FROM THE STORM DAMAGE.

20

21 **SUP. BURKE:** I'D LIKE TO ASK THE C.A.O. ONE MORE QUESTION. WHY
22 IS IT BEING TRANSFERRED FROM THE NONDEPARTMENTAL EXPENSE
23 RATHER THAN THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES?

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **C.A.O. JANSSEN:** EITHER FUND IS AVAILABLE, SUPERVISOR. YOU
2 COULD-- ONE IS FOUR VOTE, ONE IS THREE VOTE BUT EITHER FUND IS
3 AVAILABLE.

4

5 **SUP. BURKE:** THIS ONE IS THREE VOTE AND THAT'S THE REASON WE'RE
6 DOING IT.

7

8 **C.A.O. JANSSEN:** I DON'T KNOW THAT THAT'S THE REASON WE'RE
9 DOING IT. BUT THAT IS WHAT THE PROPOSAL IS.

10

11 **SUP. YAROSLAVSKY:** CAN I ASK A QUESTION?

12

13 **SUP. MOLINA, CHAIR:** YES, MR. YAROSLAVSKY?

14

15 **SUP. YAROSLAVSKY:** HOW MUCH MONEY, MR. WOLFE, IS THERE IN THE
16 ROAD FUND CURRENTLY? WHAT IS THE CURRENT BALANCE?

17

18 **DON WOLFE:** SUPERVISOR, I DON'T KNOW WHAT THE CURRENT BALANCE
19 IS.

20

21 **SUP. YAROSLAVSKY:** ROUGHLY.

22

23 **DON WOLFE:** SUPERVISOR, I REALLY DON'T KNOW...

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY:** YOU DON'T? EVEN AFTER ALL OF THIS
2 CONTROVERSY FOR THE LAST COUPLE OF WEEKS, YOU DON'T KNOW WHAT
3 THE BALANCE...

4

5 **DON WOLFE:** THE BALANCE CHANGES...

6

7 **SUP. YAROSLAVSKY:** IS? I KNOW WHAT IT IS. WHY DON'T YOU KNOW
8 WHAT IT IS?

9

10 **DON WOLFE:** I NEVER ASKED THE QUESTION. WE HAVE THE BUDGET
11 BROKEN DOWN, AS WE WENT THROUGH WITH YOUR OFFICE AND THE
12 C.A.O.'S OFFICE, ITEM BY ITEM OF WHAT WE'RE EXPENDING THE
13 BUDGET ON. LIKE I SAID, IT CHANGES FROM DAY TO DAY. WE SPENT
14 ABOUT 20-SOME MILLION ON THE STORM ALREADY, WHICH WE HAD TO
15 DIVERT FROM PROJECTS AND FROM MAINTENANCE. SO THE EXACT
16 BALANCE TODAY, SUPERVISOR...

17

18 **SUP. YAROSLAVSKY:** THEN WHY-- WHY-- I MEAN, MS. BURKE ASKED A
19 QUESTION AND EVERYBODY'S BEEN DANCING AROUND IT. I'M NOT GOING
20 TO DANCE AROUND IT. WHY, WHEN THE ISSUE OF NEEDING MORE MONEY,
21 IF YOU DID NEED MORE MONEY AT THIS SHORT-- IN THE SHORT RUN,
22 WHY DID THE DEPARTMENT OF PUBLIC WORKS PIT THE BOARD MEMBERS
23 AGAINST ONE ANOTHER BY THREATENING TO CUT-- BY THREATENING TO
24 FIND THE MONEY BY CUTTING PUBLIC WORKS PROJECTS, ROAD PROJECTS
25 THAT WERE SCHEDULED IN EACH OF THE FIVE SUPERVISORIAL



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 DISTRICTS? IS THAT THE ONLY PLACE YOU COULD HAVE FOUND FUNDS
2 TO-- SAY \$10 MILLION TO TIDE YOU OVER UNTIL YOU FIGURED OUT
3 WHAT THE TOTAL COST WAS AND WHERE YOU WERE GOING TO FIND THE
4 FUNDS?

5

6 **DON WOLFE:** NO, SUPERVISOR, BECAUSE WE'RE NOT TALKING ABOUT \$10
7 MILLION. WE'RE TALKING ABOUT...

8

9 **SUP. YAROSLAVSKY:** BUT WE ARE NOW.

10

11 **DON WOLFE:** EXCUSE ME. WE'RE TALKING ABOUT \$83 MILLION. WHEN I
12 NOTIFIED YOUR BOARD IN-- VERBALLY SEVERAL TIMES AT THESE
13 MEETINGS AND THEN BY MEMORANDUM AS WE DEVELOPED INFORMATION ON
14 WHAT IT WAS GOING TO COST TO DO THE REPAIRS, PRIMARILY IN SD-3
15 AND SD-5, THE ONLY SOURCE OF FUNDING I HAVE FOR THAT,
16 SUPERVISOR, IS THE ROAD FUND, AND, IN LOOKING AT THE COST OF
17 DOING THAT OVER THE NEXT-- THIS FISCAL YEAR AND THE NEXT
18 FISCAL YEAR, IN ORDER TO GET THE FUNDING TO OPEN THE ROADS
19 THAT ARE NOW CLOSED, THE ONLY WAY WE COULD DO THAT WOULD BE BY
20 NOT DOING PROJECTS THAT WEREN'T ALREADY OUT FOR CONTRACT. AND
21 SO WE LOOKED AT OUR BUDGET, WE DETERMINED THAT WE NEEDED TO DO
22 OUR SAFETY CONTRACTS, IT WOULD NOT BE PRUDENT NOT TO DO THE
23 CONTRACTS THAT WERE FUNDED PRIMARILY BY GRANT MONIES. THE ONLY
24 OTHER MONIES WE HAVE AVAILABLE ARE TO CUT BACK ON MAINTENANCE
25 AND ONLY DO MINIMUM MAINTENANCE AND PROJECTS THAT ARE NOT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 CRITICAL. AND WE FELT THAT THE-- OPENING THE ROADS WAS MORE
2 CRITICAL THAN DOING NEW PROJECTS. WE NOTIFIED EACH BOARD
3 OFFICE THAT, IN ORDER TO CONTINUE TO WORKING ON THE STORM
4 DAMAGE, WE WERE GOING TO HAVE TO STOP DOING PROJECTS AND PUT
5 THEM OFF INTO FUTURE YEARS. AND THAT WAS THE ONLY SOURCE OF
6 MONEY I HAD, SUPERVISOR. IF WE DO THE PROJECTS, WE WILL NOT BE
7 ABLE TO OPEN THE ROADS.

8

9 **SUP. YAROSLAVSKY:** BUT THAT'S NOT EXACTLY WHERE WE STAND TODAY.
10 AS I UNDERSTAND IT, MAYBE-- I DON'T THINK I'M WRONG ABOUT
11 THIS, AS I UNDERSTAND IT, THERE ARE CLOSE TO \$200 MILLION
12 SITTING IN YOUR ROAD FUND. NOT ALL OF IT IS COMMITTED. IT IS
13 NOT CLEAR, SINCE I'VE BEEN HERE, THERE'S REALLY NEVER BEEN A
14 CLOSE LOOK AT THE ROAD FUND. IT'S JUST BEEN-- THERE IS A CLOSE
15 LOOK NOW BEING DONE ON IT BY A NUMBER OF PEOPLE, INCLUDING ME,
16 BUT YOU HAVE \$200 MILLION SITTING THERE. IT IS NOT CLEAR TO
17 THE C.A.O., TO A NUMBER OF US THAT WHAT YOU SAID IS ACTUALLY
18 THE CASE. THAT'S WHAT WAS SAID AT THE OUTSET, THAT THE ONLY
19 WAY YOU COULD PAY FOR IT WAS TO SCRAP SOME PROJECTS. BUT IT'S
20 NOT CLEAR THAT THAT'S THE CASE. AS IT TURNS OUT, WHAT WAS
21 ORIGINALLY REQUESTED WAS A 60-MILLION-DOLLAR, AND WE'RE NOT
22 SURE THAT'S THE RIGHT NUMBER, A 60-MILLION-DOLLAR TRANSFER AND
23 NOW IT'S DOWN TO \$10 MILLION. YOU ARE APPARENTLY FEELING OKAY
24 ABOUT GETTING THROUGH THE REMAINDER OF THIS FISCAL YEAR
25 BECAUSE THE C.A.O.'S BUDGET REVISE OR WHATEVER YOU CALL IT IS



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 NOT GOING TO BE DONE UNTIL JUNE, SO THE 10 MILLION'S GOING TO
2 TIDE YOU OVER-- ACTUALLY, THE 10 MILLION IS GOING TO REPLENISH
3 FUNDS THAT YOU ARE OSTENSIBLY TAKING FROM PROJECTS, AS I
4 UNDERSTAND IT. BUT YOU HAVE \$200 MILLION SITTING THERE, NOT
5 ALL OF WHICH IS COMMITTED TO PROJECTS AND NOT ALL OF WHICH ARE
6 UNDER CONSTRUCTION NOW. AND IT'S REALLY-- I THOUGHT YOU HAD A
7 CASH FLOW SITUATION, WHICH YOU COULD HAVE MANAGED THROUGH THAT
8 FUND WITHOUT-- I'LL TELL YOU WHY I'M ANGRY IS THAT I THINK
9 SOMEBODY, I DON'T KNOW IF IT WAS YOU OR WHETHER IT WAS ONE OF
10 YOUR SUBORDINATES, PUT THIS BOARD -- AND I DON'T KNOW WHETHER
11 IT WAS INTENTIONAL OR WHETHER IT JUST HAPPENED TO TURN OUT
12 THAT WAY, THIS GROUP IS PARANOID ENOUGH AS IT IS -- YOU
13 ACTIVATED THAT PARANOIA IN A WAY THAT HAD EVERYBODY THINKING
14 THAT THERE WAS A RAID ON EVERYBODY'S ROAD PROJECTS TAKING
15 PLACE. AND IT WAS MY PERCEPTION THAT YOU WERE DOING THAT, OR
16 YOUR DEPARTMENT WAS DOING THAT, IN ORDER TO LEVERAGE THE BOARD
17 INTO GIVING YOU A WHOLE LOT OF MONEY OUT OF THE GENERAL FUND
18 OR OTHER FUNDS, WHICH I FIND TO BE KIND OF A CURIOUS THING
19 THAT WE'RE JUST THROWING MONEY ALL OVER THE PLACE NOWADAYS TO
20 VARIOUS THINGS, AND WE'LL DISCUSS THAT IN MORE DETAIL WITH THE
21 BUDGET, AS OUR HEALTH SYSTEM IS ABOUT TO COLLAPSE. AND YOU PUT
22 PUT THIS BOARD IN A POSITION OF HAVING TO-- LEVERAGING THE
23 BOARD IN THAT WAY. I FOUND THAT TO BE INAPPROPRIATE AND, AS IT
24 TURNS OUT, IT WAS INAPPROPRIATE BECAUSE WE'VE NOW TAKEN A \$60-
25 MILLION REQUEST AND WHITTLED IT DOWN TO 10 MILLION. MS.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 BURKE'S QUESTION IS A LEGITIMATE QUESTION. MY BET IS THAT, IF
2 YOU HAD TO, THEN YOU WOULD FIND THE \$10 MILLION-- IN A \$200
3 MILLION TRUST FUND, YOU'LL FIND \$10 MILLION THAT YOU COULD
4 TIDE YOU OVER FOR THE NEXT 60 OR 90 DAYS UNTIL JANSSEN
5 FINISHES HIS ANALYSIS OF THE ROAD FUND. SO YOU HAVE QUITE A
6 BIT OF DISCRETIONARY MONEY IN YOUR FUND AS WELL, I'M TOLD
7 UPWARDS OF A HUNDRED MILLION DOLLARS, THAT IS NOT EVEN USED
8 FOR ROAD PROJECTS PER SE. IT'S TREE TRIMMING, IT'S CURB
9 REPAIR, WHICH I GUESS IS ROAD, TO SOME EXTENT, AND THAT'S
10 FINE. AND ALL OF OUR UNINCORPORATED AREAS AND AREAS WHERE WE
11 HAVE RESPONSIBILITY NEED TO BE ATTENDED TO IN THAT REGARD AND
12 THAT'S FINE. BUT HOW MUCH OF THAT 200 MILLION THAT'S IN THE
13 TOTAL BUDGET OF YOUR DEPARTMENT, OF THE ROAD FUND PART OF THE
14 DEPARTMENT IS-- COULD HAVE BEEN MADE AVAILABLE? NOW, THE
15 SECOND THING THAT I HAD TROUBLE WITH, THIS IS NOT SOMETHING
16 THAT'S YOUR FAULT, BUT I WAS ALWAYS UNDER THE IMPRESSION THAT
17 F.E.M.A., WHEN WE HAD A NATURAL DISASTER DECLARED, THAT THEY
18 COVERED MOST OF THIS AND I GATHER THEY DON'T COVER NEARLY--
19 JUST A FRACTION OF IT, IS THAT CORRECT?

20

21 **DON WOLFE:** WE ESTIMATE, SUPERVISOR, THAT WE'LL GET FROM
22 F.E.M.A. AND F.H.W.A., OF THE \$83 MILLION, A REIMBURSEMENT
23 OVER A PERIOD OF TIME OF APPROXIMATELY 35. 23 OF THEM WILL
24 COME...

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY:** 35 MILLION?

2

3 **DON WOLFE:** 35 MILLION. 23 OF THAT WILL COME FROM F.E.M.A. AND
4 F.E.M.A. PAYS UP PRETTY QUICKLY. SO WE COULD USE THAT F.E.M.A.
5 MONEY FOR FUTURE ANTICIPATED REVENUE. F.H.W.A., SIX, SEVEN OR
6 EIGHT YEARS, WE CANNOT USE THAT FOR ANTICIPATED REVENUE.
7 THAT'S A LONG TIME TO WAIT FOR YOUR REIMBURSEMENT BUT THAT'S
8 THE WAY IT IS. THE F.E.M.A., WE FIGURE THAT WE'LL GET ABOUT 40
9 CENTS ON THE DOLLAR, SUPERVISOR, BASED ON THE PAST COUPLE,
10 THREE DISASTERS BECAUSE, PRIMARILY, F.E.M.A. DOES NOT COVER,
11 ANY MORE, LANDSLIDE REPAIRS. MUCH OF OUR ROAD DAMAGE IS, IN
12 FACT, PARTICULARLY IN SUP DISTRICT 3, LANDSLIDE-RELATED. SO WE
13 WILL HAVE TO STABILIZE THE LANDSLIDES ON OUR OWN NICKEL AND
14 THEN F.E.M.A. WILL PAY FOR-- REIMBURSE US FOR THE ROAD REPAIRS
15 AFTER WE'VE STABILIZED THE LANDSLIDES. SUPERVISOR, I NEVER--
16 THE DEPARTMENT HAS NEVER ASKED FOR ONE PENNY OF NON-ROAD MONEY
17 FOR DEALING WITH THE DISASTER. I FELT THAT IT WAS MY
18 RESPONSIBILITY TO LET YOUR BOARD KNOW WHAT THE EXTENT OF THE
19 DISASTER WAS, WHAT WE ANTICIPATED IT WAS GOING TO COST AND
20 TELL YOUR BOARD HOW, WITHIN OUR OWN MEANS, WE WERE GOING TO
21 FUND THAT \$83 MILLION. AND, IN LOOKING AT OUR BUDGET, YOU
22 CALLED IT DISCRETIONARY MONEY, I DON'T FEEL IT'S DISCRETIONARY
23 MONEY. I DON'T BELIEVE THAT SWEEPING STREETS AND REPAIRING
24 CURBS AND GUTTERS IS DISCRETIONARY. BUT, ACTUALLY, IT IS. WE
25 CANNOT DO THOSE THINGS, WE CANNOT TRIM TREES. BUT, SUPERVISOR,



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 MY ADVICE TO YOUR BOARD IS THAT THERE ARE PROGRAMS WHICH MAY
2 BE CONSIDERED DISCRETIONARY THAT, IF WE FAIL TO DO THEM, IF WE
3 FAIL TO TRIM TREES FOR FIVE YEARS, SUPERVISOR, THE COST TO THE
4 ROAD FUND IS GOING TO BE MULTIPLE. IF WE DO NOT DO SLURRY
5 SEALING, THE COSTS OF ROAD RECONSTRUCTION IS FIVE TO EIGHT
6 TIMES THE COST OF DOING SLURRY SEALS. IF YOU DON'T DO THAT...

7

8 **SUP. YAROSLAVSKY:** NOBODY IS SAYING YOU DON'T TRIM TREES OR YOU
9 DON'T SLURRY SEAL OR YOU DON'T FIX CURBS.

10

11 **SUP. MOLINA, CHAIR:** WELL, YOU CAN'T CALL IT DISCRETIONARY,
12 THEN. IT'S THERE FOR A PURPOSE. IT'S NOT FOR A WHIM.

13

14 **SUP. YAROSLAVSKY:** FINE. I'LL STIPULATE TO THAT. FINE. LET'S
15 GET-- THE QUESTION IS, MADAM CHAIR, AND THE ANSWER TO THIS
16 QUESTION, I DON'T THINK ANY OF US ON THIS BOARD KNOW RIGHT
17 NOW, IS HOW MUCH OF THE \$200 MILLION ROAD BUDGET THAT YOU HAVE
18 IS AVAILABLE WITHOUT DEFERRING A SINGLE PROJECT? THAT'S THE
19 EXERCISE THAT I BELIEVE THE C.A.O. IS NOW UNDERTAKING? IS HOW
20 MUCH OF THAT MONEY CAN BE MADE AVAILABLE NOW. AND, ALL I'M
21 SAYING IS, IF I HAD BEEN IN YOUR SHOES, AND THIS IS ONE
22 PERSON'S OPINION, IF I HAD BEEN IN YOUR SHOES, I WOULD NOT
23 HAVE RUSHED TO DO-- TO TELL US THE ONLY WAY WE CAN FUND IT IS
24 BY EITHER TAKING IT OUT OF YOUR ROAD PROJECTS UNLESS YOU GIVE
25 US MORE GENERAL FUND-- OR GIVE US GENERAL FUND MONEY. I WOULD



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 HAVE DONE A LITTLE MORE DUE DILIGENCE TO SEE WHAT, IN THAT
2 BUDGET, IS AVAILABLE THAT YOU COULD HAVE DEALT WITH AS WE GET
3 THROUGH THE BUDGET PERIOD, WHICH IS WHAT YOU'RE BASICALLY
4 DOING NOW. YOU STARTED OUT WITH A 60 OR MORE MILLION DOLLAR
5 REQUEST, IT'S NOW DOWN TO 10 MILLION. AND, AS I SAID, MY BET
6 IS THAT YOU COULD PROBABLY-- NOT PROBABLY, I'M CERTAIN YOU
7 HAVE \$10 MILLION THAT YOU AREN'T GOING SPEND THIS FISCAL YEAR
8 OR NEXT FISCAL YEAR OR THE FOLLOWING FISCAL YEAR OR THE
9 FOLLOWING FISCAL YEAR THAT YOU COULD TIDE YOU OVER FOR THE
10 NEXT 90 DAYS. AND, ANYWAY, I'M NOT GOING TO OBJECT TO THIS
11 MOTION BECAUSE I THINK IT'S BEEN HASHED OUT ENOUGH ALREADY BUT
12 I DON'T THINK THIS MOTION WAS NECESSARY, IS ALL I'M SAYING.
13 ONE WAY OR THE ANOTHER, IT WILL GET RECONCILED IN THE WEEKS
14 AHEAD BUT WE SHOULDN'T HAVE BEEN PUT IN THIS SITUATION.

15

16 **SUP. MOLINA, CHAIR:** BUT AGAIN-- THANK YOU, MR. YAROSLAVSKY. IF
17 I REMEMBER CORRECTLY, DURING THE FIRST SET OF RAINS, MR. WOLFE
18 WAS CALLED UP AND ASKED ABOUT THE CONDITIONS OF OUR
19 RESPONSIBILITY OF STREETS AND WHAT THE POTENTIAL REPAIRS MIGHT
20 BE AND I THINK REMEMBER THE FIRST NUMBER WAS AN ASTOUNDING \$20
21 MILLION, WHICH WAS TERRIFYING TO ME AND THEN, AS THE RAINS
22 CONTINUED, I THINK WE CALLED HIM BACK UP AGAIN AND HE KEPT
23 OUTLINING THE ESCALATING COSTS. THE LAST COST WAS SOMEWHERE IN
24 THE NEIGHBORHOOD OF \$80 MILLION, IF I REMEMBER CORRECTLY. NOW,
25 THIS IS NOT \$80 MILLION THAT YOU CAN PULL OUT OF ANY



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 DISCRETIONARY FUND. THERE ARE PEOPLE WAITING IN THE WINGS FOR
2 THOSE ROADS, I MEAN MAJOR ROADWAYS, THAT NEED TO HAVE REPAIRS.
3 I THINK, WELL, THERE ARE NOT SO MANY IN MY DISTRICT BUT THERE
4 ARE IN OTHER PARTS OF THE DISTRICT AND WE NEED TO PUT IT AND
5 HIS RESPONSIBILITY IS TO ADDRESS THOSE ISSUES. NOW, HE DOESN'T
6 HAVE AN EXTRA \$83 MILLION OF DISCRETIONARY FUNDS BECAUSE, IF
7 YOU DO, YOU BETTER LET SOME OF US KNOW BUT IT'S NOT. TRIMMING
8 A TREE IS NOT DISCRETIONARY. UNFORTUNATELY, WE'D LIKE SOME OF
9 THE PEOPLE COMPLAINING IN MY UNINCORPORATED AREAS THAT WE
10 DON'T TRIM THEM ENOUGH, THAT WE DON'T REPAIR THE SIDEWALKS
11 ENOUGH, THAT WE DON'T DO-- AND DO OTHER KINDS OF REPAIRS THAT
12 ARE THE RESPONSIBILITY OF THESE FUNDS WITH ENOUGH TIME. MANY
13 OF US HAVE PROJECTS THAT, IN THE FIRST PROPOSAL THAT YOU PUT
14 FORTH TO US WAS, I DON'T THINK IT WAS TO INTIMIDATE. IT WAS TO
15 TELL US I NEED THIS MONEY AND THAT THERE HAD TO BE-- THAT
16 THESE PROJECTS WERE PROBABLY GOING TO HAVE TO BE PUT, YOU
17 KNOW, ON THE SHELF UNTIL WE COULD GET SOME OF THIS MONEY IN
18 PLACE. AND THAT WAS YOUR SOLUTION. WE, ON THE BOARD, HAVE COME
19 UP WITH A DIFFERENT SOLUTION, WHICH YOU THINK CAN WORK. IT
20 ISN'T ALL OF THE ALLOCATION BECAUSE I THINK IT'S TRUE THAT THE
21 C.A.O. DOES HAVE SOME WORK TO DO IN THAT REGARD. I'M A LITTLE
22 BIT NERVOUS ABOUT WHAT'S GOING TO EVEN HAPPEN AT THE STATE
23 LEVEL WITH REGARD TO THE BUDGET AND I THINK EVERYBODY SHOULD
24 BE, WHICH WOULD ALSO CAN CREATE OTHER KINDS OF CASH FLOW
25 SITUATIONS BUT I THINK THAT WE HAVE TO UNDERSTAND, YOU KNOW,



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 WHERE, IN FACT, WHAT WAS HAPPENING. I DON'T CONSIDER IT
2 DISCRETIONARY FUNDING. AND SO THIS IS A RESOLUTION. IT ISN'T
3 THE TOTAL RESOLUTION BECAUSE WE'RE ASKING THE C.A.O. TO COME
4 BACK AND LET US KNOW HOW WE'RE GOING TO FIND THE REMAINING
5 REVENUE NECESSARY. BUT MOST OF US HAVE CONSTITUENTS IN OUR
6 DISTRICTS WHO HAVE BEEN WAITING THESE PROJECTS, IN LINE, I
7 MIGHT SAY, FOR A LONG PERIOD.

8

9 **SUP. YAROSLAVSKY:** ALL OF US DO. ALL OF US DO.

10

11 **SUP. MOLINA, CHAIR:** THAT'S RIGHT. THAT'S RIGHT.

12

13 **SUP. YAROSLAVSKY:** SOME OF US HAVE BEEN WAITING LONGER THAN
14 OTHERS.

15

16 **SUP. MOLINA, CHAIR:** EXCUSE ME!! ALL OF US DO! THE REALITY IS,
17 IT ISN'T DISCRETIONARY AND THEY HAVE BEEN WAITING IN LINE.
18 WE'VE GONE THROUGH HEARINGS, WE'VE GONE THROUGH EVERY-- AND
19 THERE'S EXPECTATIONS OUT THERE. THEY'RE AS IMPORTANT AS ANY
20 OTHER WORK THAT NEEDS TO BE DONE. SO WE'RE TRYING TO GET IT
21 ALL DONE AND THIS IS ONE OF THE REMEDIES THAT I THINK HAS BEEN
22 APPROACHED AS TO HOW TO RESOLVE IT. SO, AGAIN, I JUST AM
23 CONCERNED THAT IT'S BEING DISCUSSED AS DISCRETIONARY FUNDING
24 BECAUSE I'M NOT GOING TO ALLOW YOU, AND I WANT YOU TO KNOW,
25 MR.-- I'M NOT GOING TO ALLOW YOU TO PUT ON THE SHELF ANY TREE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 TRIMMING OR ANY OTHER KIND OF SIDEWALK IMPROVEMENTS AND ALL
2 THE HANDICAP IMPROVEMENTS WE NEED OUT THERE THAT PEOPLE ARE
3 STILL COMPLAINING TO ME ABOUT IN ALL OF OUR AREAS. SO IT IS
4 WORK THAT NEEDS TO BE DONE BUT WE DO HAVE AN \$83 MILLION TAB
5 THAT WE WEREN'T EXPECTING AT ALL AND SO SOMEBODY'S GOT TO PAY
6 FOR IT. WE GOT TO COME UP WITH IT BECAUSE IT'S ALSO OUR
7 RESPONSIBILITY TO TAKE CARE OF IT. MR. ANTONOVICH AND THEN MS.
8 BURKE.

9

10 **SUP. ANTONOVICH:** LET ME JUST STATE THE ONLY SOURCE OF FUNDS
11 ARE THE ROAD FUNDS. THEY CAN'T TAKE FROM FLOOD CONTROL OR SOME
12 OF THE OTHER FUNDING MECHANISMS THAT THEY HAVE, SO THEY'RE
13 LIMITED. AND OPENING THE CLOSED ROADS CAN ONLY BE DONE IF THE
14 ONGOING PROJECTS ARE DEFERRED AND WE KNOW, IF THEY ARE
15 DEFERRED, THAT'S GOING TO INCREASE THOSE COSTS WHEN THEY COME
16 ONLINE IN A FEW YEARS DOWN THE ROAD. SO THE DEPARTMENT HAS NO
17 CHOICE TO DO THIS. WITHOUT THESE REVENUES, ALL ONGOING WORK
18 GETS STOPPED AND THAT'S WRONG. WE KNOW THE ROADS ARE CLOSED,
19 WE KNOW THEY HAVE TO BE OPENED UP AND THIS IS AN AVENUE OF
20 ENSURING THAT THEY CAN GET THE JOB DONE. WE CAN OPEN UP THE
21 ROADS. WE CAN MITIGATE A LOT OF THE UNNECESSARY CONGESTION
22 AND, IN THE LONG RUN, THAT WILL BE THE BEST INVESTMENT OF
23 THESE DOLLARS.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE:** MADAM CHAIR, I THINK THAT THE IMPORTANT THING THAT
2 WE HAVE TO LOOK AT IS WE WANT, OBVIOUSLY, THE TREES TRIMMED.
3 WE WANT THE ROADS REPAIRED. BUT, WHEN YOU TALK ABOUT FUND
4 BALANCE, THOSE ARE FUNDS THAT, AFTER YOU DO ALL OF THAT, IS
5 REMAINING. AND THAT WAS MY QUESTION. IF YOU ANTICIPATE HAVING,
6 AFTER ALL OF THESE THINGS ARE DONE, BECAUSE I ASSUME THERE'S A
7 CERTAIN AMOUNT THAT'S BUDGETED AND PLANNED FOR THE TREE
8 TRIMMING, FOR THE ROAD REPAIRS THAT ARE ORDINARY ROAD REPAIRS.
9 WE KNOW THAT THIS WAS AN EMERGENCY AND WE UNDERSTAND THAT. THE
10 ONLY QUESTION IS, DO THEY HAVE THE FUNDS AVAILABLE SOMEWHERE
11 OTHER THAN COMING BACK TO THE GENERAL FUND? NOW, I THINK ALSO,
12 IT'S A VERY LEGITIMATE QUESTION OF WHY THERE ISN'T A
13 CONTINGENCY FOR EMERGENCIES. THIS IS NOT THE FIRST FLOOD THAT
14 LOS ANGELES HAS EXPERIENCED. WE HAVE THEM FROM TIME TO TIME.
15 ANY TIME THERE'S RAIN, WE HAVE A LOT OF POTHOLES. I WOULD
16 ASSUME THAT THEY HAVE SOMEWHERE A CONTINGENCY OR SOME FUND FOR
17 EMERGENCY ROAD REPAIRS. DO YOU?

18

19 **DON WOLFE:** NOT \$83 MILLION, SUPERVISOR. WE ASSUME A SMALL
20 HANDFUL OF DOLLARS EVERY YEAR THAT WE-- YOU KNOW, WE AVERAGE,
21 AND I DON'T KNOW WHAT THE AVERAGE IS BUT IT'S PROBABLY
22 SOMEWHERE IN THE NEIGHBORHOOD OF FIVE TO \$10 MILLION A YEAR IN
23 ROAD DAMAGE FROM RAIN, EROSION PRIMARILY IN THE MOUNTAINS. NO.
24 AND THAT'S-- THAT'S GONE, IT'S USED UP. IT'S-- SUPERVISOR, OUR
25 ROAD BUDGET IS FAIRLY SIMPLE. THE C.A.O. SAT DOWN WITH US,



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 ALONG WITH SOME OF THE OTHER SUPERVISOR DEPUTIES. NOBODY HAS
2 POINTED OUT TO US EVEN ONE RED CENT THAT'S NOT ACCOUNTED FOR
3 IN THE BUDGET. IT'S TRUE, EVERY YEAR WE HAVE A 5-- ROUGHLY A
4 5% CARRYOVER BECAUSE, IF WE ZERO OUT OUR BUDGET, WE HAVE
5 PAYROLL PROBLEMS AND WE HAD THAT HAPPEN ONCE ABOUT 10 YEARS
6 AGO AND YOUR BOARD WAS NOT VERY HAPPY WITH US. WE HAD TO TAKE
7 OUT A LOAN IN ORDER TO MAKE PAYROLL. SO WE CAN'T ZERO OUT OUR
8 BUDGET, SUPERVISOR, AND 5% IS NOT A VERY BIG CARRYOVER EACH
9 YEAR.

10

11 **SUP. BURKE:** WELL, WE'RE AT APRIL NOW, SO THAT CERTAINLY YOU--
12 I WOULD THINK THAT YOU HAVE A PRETTY GOOD IDEA OF WHETHER
13 YOU'RE GOING TO BE ABLE TO MEET THE PAYROLL AND HOW MUCH IS--
14 WHEN YOU SAY THE FUND BALANCE THAT YOU ANTICIPATE IS 10
15 MILLION, THAT THAT ALSO INCLUDES WHATEVER PAYROLL THAT YOU
16 WOULD HAVE TO HAVE THROUGH JUNE 30. SO, YOU KNOW, I HAVE-- I'M
17 VERY UNCOMFORTABLE ABOUT THIS. NUMBER ONE, I DO THINK THAT
18 THERE SHOULD BE SOME KIND OF AN EMERGENCY CONTINGENCY FUND FOR
19 THESE KIND OF PROBLEMS BECAUSE ALL OF US WAIT A LONG TIME AND
20 IT'S YEARS BEFORE WE GET SOME OF THESE ROAD PROJECTS DONE. AND
21 THEN WHEN SOMEONE CALLS AND SAYS WELL, IT'S GOING TO BE
22 ANOTHER TWO OR THREE YEARS, WE HAVE A LONG LIST OF PROJECTS
23 THAT HAVE BEEN WAITING AND YOU KNOW THAT. WE SUBMIT THAT LIST,
24 IT'S ABOUT A THREE-YEAR, FOUR-YEAR PLAN. AND THEN TO PUT IT
25 OVER FOR ANOTHER THREE OR FOUR YEARS GETS TO BE A REAL PROBLEM



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 AND ALL OF THESE ARE PLACES WHERE THERE'S DAMAGE OR IS NEED
2 FOR REPAIR. BUT, YOU KNOW, I'LL VOTE FOR IT BUT I'M VERY
3 CONCERNED ABOUT THIS AND I REALLY WANT TO GET BETTER
4 INFORMATION AND UNDERSTANDING ABOUT IT AND I ALSO THINK THAT
5 WE-- AND I'M GOING TO ASK THAT YOU REPORT BACK ON HOW YOU
6 COULD ESTABLISH AN EMERGENCY CONTINGENCY FUND FOR SITUATIONS
7 LIKE THIS.

8

9 **DON WOLFE:** AND JUST A REMINDER, SUPERVISOR, THIS HAS BEEN
10 COMPOUNDED BY THE FACT THAT THE STATE HAS, IN FACT, BASICALLY
11 CONFISCATED ROUGHLY \$60 MILLION FROM THE ROAD FUND IN THE LAST
12 THREE FISCAL YEARS. SO THAT WOULD HAVE BEEN A BIG HELP HAD WE
13 HAD THAT MONEY AVAILABLE TO US TODAY.

14

15 **SUP. YAROSLAVSKY:** LET ME JUST ASK, HOW DID YOU FINISH-- HOW
16 DID YOU DEAL WITH THE LAST FLOODS IN THE EARLY '90S, EARLY,
17 MID-'90S, WHENEVER THEY WERE?

18

19 **DON WOLFE:** THIS PARTICULAR DISASTER, SUPERVISOR, IS THE WORST
20 ROAD DISASTER THE COUNTY HAS EVER HAD. IN THE EARLY '90S, IT
21 WAS PRIMARILY A FLOOD DISASTER, SUPERVISOR, WITH A MINIMAL
22 AMOUNT OF DAMAGE TO THE ROADS. SO IT WOULD BE A DIFFERENT
23 FUNDING MECHANISM. FORTUNATELY, WITH RESPECT TO THE FLOOD
24 FUND, WE WERE ABLE TO BOND, IF WE HAVE A SEVERE ISSUE THAT WE
25 HAVE TO DEAL WITH, ROAD FUNDS ARE A LITTLE DIFFERENT. WE CAN'T



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 BORROW FROM THE FUTURE OF ROAD FUNDS LIKE WE CAN FROM THE
2 FUTURE OF THE FLOOD FUNDS. SO, BASICALLY, FLOOD DISASTERS--
3 AND ALSO F.E.M.A. PAYS, REIMBURSES FOR BASICALLY ALMOST A
4 HUNDRED PERCENT FOR FLOOD DISASTERS AS OPPOSED TO LANDSLIDES.
5 SO THERE'S A BIG DIFFERENCE AND THAT'S WHAT KIND OF LEFT US IN
6 THIS DILEMMA WITH THE ROAD FUNDS, SUPERVISOR.

7

8 **SUP. YAROSLAVSKY:** YOUR PROBLEM, YOU THINK, IS \$83 MILLION BUT,
9 AFTER F.E.M.A. GIVES YOU YOUR \$35, IT'S DOWN TO 48 MILLION? IS
10 THAT CORRECT?

11

12 **DON WOLFE:** AFTER F.E.M.A. AND F.H.A.W. GIVES US THE \$35, WE'RE
13 ACTUALLY, IN LOOKING AT WHAT WE NEED IN ORDER TO GET THE ROADS
14 OPEN, GET THE CONTRACTS OUT BY JULY 1ST OF NEXT YEAR, WHICH IS
15 OUR GOAL, AND THEN HAVE THE ROADS COMPLETED, THE WORK ALL
16 COMPLETED BY THE END OF THE CALENDAR YEAR NEXT YEAR, WE WOULD
17 NEED ROUGHLY, AND THESE NUMBERS HAVE BEEN IN OUR HEADS FOR SO
18 LONG, WE NEED \$60 MILLION TO DO THE PROJECTS AND THE DELTA
19 BETWEEN WHAT WE EXPECT IN REIMBURSEMENT FROM F.E.M.A. AND WHAT
20 THE TOTAL COST WILL BE TO DO EVERYTHING, SUPERVISOR, INCLUDING
21 THE PROJECTS THAT WE HAVE BASICALLY COMMITTED TO THE BOARD AND
22 TO DO THE STORM REPAIR DAMAGE. AND THAT, OF COURSE,
23 ANTICIPATES BEING ALLOWED TO CARRY THE F.E.M.A. REIMBURSEMENT
24 ON OUR BOOKS AS ANTICIPATED INCOME.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY:** WHAT IS THE ROAD MONEY ALLOWED TO BE USED
2 FOR?

3

4 **DON WOLFE:** ROADS.

5

6 **SUP. YAROSLAVSKY:** JUST ROADS?

7

8 **DON WOLFE:** YEAH, THERE'S DIFFERENT PORTIONS OF IT THAT HAVE
9 DIFFERENT SPECIFIC TIES TO THEM, WHETHER IT CAN BE FOR
10 MAINTENANCE OR FOR NEW CONSTRUCTION, ET CETERA, BUT ROAD FUNDS
11 CAN ONLY BE USED FOR THE ROADS WITHIN THE ROAD RIGHT-OF-WAY.

12

13 **SUP. YAROSLAVSKY:** AND DOES THAT INCLUDE CURBS AND GUTTERS?

14

15 **DON WOLFE:** YES, IT DOES.

16

17 **SUP. YAROSLAVSKY:** DOES IT INCLUDE TREE TRIMMING?

18

19 **DON WOLFE:** YES, IT DOES.

20

21 **SUP. YAROSLAVSKY:** IS TREE TRIMMING CONSIDERED A ROAD RIGHT-OF-
22 WAY, A ROAD IMPROVEMENT?

23

24 **DON WOLFE:** ROAD IMPROVEMENT?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY:** WELL, WHATEVER YOU JUST DEFINED WOULD BE
2 ELIGIBLE.

3

4 **DON WOLFE:** YEAH, IT'S DEFINED-- YEAH. YES, SUPERVISOR, YOU CAN
5 USE ROAD TAXES OR GAS TAXES FOR THE SPECIFIC PURPOSE OF
6 TRIMMING TREES BECAUSE IT'S PART OF THE ROADWAY. ANYTHING
7 WITHIN THE-- THAT'S OWNED BY THE ROAD DEPARTMENT CAN BE USED,
8 YOU CAN USE THE ROAD MONEY TO MAINTAIN.

9

10 **SUP. KNABE:** JUST GENERAL MAINTENANCE, MAINTENANCE KINDS OF
11 THINGS? OR, LIKE, IF IT'S BLOCKING A STOP SIGN?

12

13 **DON WOLFE:** EXCUSE ME? OH, NO. GENERAL MAINTENANCE BECAUSE, IF
14 YOU DO NOT MAINTAIN THE TREES, OF COURSE, THEN THERE'S THE
15 POSSIBILITY OF THE TREE FALLING OVER OR BRANCHES FALLING OFF
16 INJURING PEOPLE. SO IT'S A ROAD SAFETY ISSUE AS WELL AS
17 BLOCKING STOP SIGNS OR VIEW OF ONCOMING TRAFFIC.

18

19 **SUP. YAROSLAVSKY:** BUT GENERAL TREE TRIMMING, EVERY FIVE YEARS,
20 WHATEVER THE CYCLE IS THAT WE DO TREE TRIMMING, THAT'S PAID
21 FOR OUT OF THE ROAD FUND?

22

23 **DON WOLFE:** THAT'S CORRECT, SUPERVISOR.

24

25 **SUP. YAROSLAVSKY:** THAT IS GENERAL MAINTENANCE.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **DON WOLFE:** YES, IT IS.

3

4 **SUP. YAROSLAVSKY:** ALL RIGHT. WELL, WE'LL SEE WHAT DEVELOPS
5 WITH THE C.A.O.'S REPORT.

6

7 **SUP. ANTONOVICH:** IT SHOULD ALSO AGAIN BE POINTED OUT, AS WE
8 ALL KNOW, THIS IS THE WORST TIME IN THE HISTORY OF OUR COUNTY
9 WHERE WE'VE HAD THESE TYPES OF FLOODS AND ROAD CLOSURES AND
10 PROPERTY DAMAGE AND THERE ARE PEOPLE IN PARTS OF THIS COUNTY
11 THAT ARE STILL SUFFERING FROM THE LACK OF HAVING A RIGHT-OF-
12 WAY TO WHERE THEY WERE GOING TO WORK OR TO-- THEY HAD TO GO. I
13 MEAN, THIS IS A MAJOR, MAJOR SERIOUS ASSAULT ON OUR ABILITY TO
14 MOVE PEOPLE, THESE RECENT DAYS AND STORMS THAT WE'VE HAD AND
15 THE STORMS AREN'T OVER YET. I MAN, WE STILL HAVE ANOTHER MONTH
16 OR MORE TO GO WHEN IT RAINS.

17

18 **SUP. MOLINA, CHAIR:** ALL RIGHT. THE ITEM IS BEFORE US.

19

20 **SUP. ANTONOVICH:** MOVE THE MOTION.

21

22 **SUP. MOLINA, CHAIR:** IT'S MOVED BY SUPERVISOR ANTONOVICH,
23 SECONDED BY MYSELF. IS THERE ANY OBJECTION? IF NOT, SO
24 ORDERED. THANK YOU, MR. WOLFE. NEXT, I'D LIKE TO BRING UP ITEM
25 NUMBER 15 AND WE HAVE DR. GENEVIEVE CLAVREUL.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. YAROSLAVSKY:** MADAM CHAIR, CAN I JUST RELEASE MY HOLD ON
3 ITEM 68-C?

4

5 **SUP. MOLINA, CHAIR:** DR. CLAVREUL, YOU CAN COME UP. I'M SORRY?

6

7 **SUP. YAROSLAVSKY:** ITEMS 68-C AND 68-D. IT'S A SANITATION
8 DISTRICT RELATED MATTER. WE'VE WORKED OUT THE ISSUES WITH THE
9 DISTRICT, THEY'RE HERE AND I WANT-- IF THERE'S NO DISCUSSION,
10 I WANT TO LET THEM GO. SO I'M WITHDRAWING MY HOLD ON BOTH OF
11 THEM, 68-C AND D.

12

13 **SUP. MOLINA, CHAIR:** ALL RIGHT. THEN BEFORE MISS CLAVREUL
14 SPEAKS, 68-C AND 68-D ARE BEFORE US. THEY ARE MOVED BY-- MOVED
15 BY SUPERVISOR YAROSLAVSKY, SECONDED BY SUPERVISOR ANTONOVICH.
16 IF THERE'S NO OBJECTION, SO ORDERED ON THOSE ITEMS. THANK YOU.
17 DR. CLAVREUL, NUMBER 15, PLEASE.

18

19 **DR. GENEVIEVE CLAVREUL:** YES. GOOD MORNING, BOARD OF
20 SUPERVISORS. I STILL WANT TO REAFFIRM MY POSITION THAT
21 NAVIGANT SHOULD NOT GET ANY ADDITIONAL MONEY AND I WOULD LIKE
22 ALSO THAT MAYBE D.H.S. DOES A BETTER SURVEY OF WHAT'S GOING ON
23 AT KING DREW RIGHT NOW. APPARENTLY, EACH WEEKEND, MOST OF THE
24 TEAM OF NAVIGANT IS NOT ON THE PREMISES WHERE WE ARE PROMISED
25 24/7. I THINK WE NEED TO KNOW WHEN THOSE PEOPLE ARE GOING ON



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 WEEKEND. THERE IS STILL SOME KEY ISSUES AT KING DREW AND I AM
2 CONCERNED THAT WE'RE GOING TO PUT, AGAIN, MORE MONEY AFTER BAD
3 MONEY AND IF YOU ARE CONCERNED ABOUT THEM USING THEIR CLAUSE
4 TO GET OUT WITHIN 30 DAYS, MAYBE THAT WOULD BE A BLESSING FOR
5 US. I THINK IT'S ALMOST FIVE MONTHS WITHIN THE CONTRACT, VERY
6 LITTLE HAS BEEN SHOWN FOR WHAT THEY HAVE DONE AND I THINK IT'S
7 TIME TO LOOK TRULY AT WHAT THEY ARE DOING. I HAVE GIVEN YOU A
8 COPY OF A LETTER FROM MARCH 31ST THAT I HAVE WRITTEN TO
9 SUPERVISOR ANTONOVICH THANKING HIM FOR HIS STRONG STAND. I
10 HOPE SOME OF YOU WILL TAKE THE SAME STAND. THANK YOU.

11

12 **SUP. MOLINA, CHAIR:** THANK YOU, DR. CLAVREUL.

13

14 **SUP. ANTONOVICH:** I HAVE SOME SERIOUS CONCERNS ON THIS ISSUE
15 THAT I WOULD DISCUSS IN EXECUTIVE SESSION.

16

17 **SUP. MOLINA, CHAIR:** ALL RIGHT. ON THIS ITEM, IT HAS BEEN
18 REQUESTED THAT WE CONTINUE THIS ITEM FOR A WEEK, SO WE WILL
19 CONTINUE THIS ITEM. THIS IS ITEM NUMBER 15. SO THAT ITEM IS
20 CONTINUED. NEXT, ON ITEM NUMBER 23, MR. ROBINSON WOULD LIKE TO
21 ADDRESS US. MR. ROBINSON?

22

23 **RICHARD ROBINSON:** MADAM CHAIRWOMAN, MEMBERS, RICHARD ROBINSON.
24 I PRESENTLY RESIDE AT 1730 NORTH LA BREA, THE SEVEN STAR MOTEL
25 AT HOLLYWOOD AND LA BREA IN SUPERVISOR YAROSLAVSKY'S DISTRICT.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 BECAUSE THE CHURCH HAS BECOME INTOLERANT, FAMILY VALUES ARE
2 CHANGING. MA'AM, PORNOGRAPHY IS SPLITTING FAMILY BECAUSE IT IS
3 NOT BEING SUPERVISED. WHEN YOU APPROVE THIS ITEM, PARTICULARLY
4 NOW DURING THANK GOD CHILD ABUSE MONTH, YOU INSTRUCT COUNTY
5 COUNSEL TO WORK WITH YOUR BUSINESS LICENSE COMMISSION AND YOUR
6 INTERDEPARTMENTAL COORDINATION GROUP IN ORDER TO DRAFT THE
7 ORDINANCE ESTABLISHING REQUIREMENTS FOR THE LICENSING OF SEX
8 VENUES. SOCIETY HAS A RIGHT TO PROTECT ITSELF BECAUSE THE
9 VENEER OF CIVILIZATION IS ONLY SKIN DEEP. THIS ORDINANCE WILL
10 HELP YOU TO KEEP VIDEOTAPED PORNOGRAPHY OUT OF THE HANDS OF
11 UNLICENSED SEX VENUES, LIKE THE COUNTY'S MOTELS AND HOTELS.
12 YOU WILL CERTAINLY HELP ME WITH MY NEIGHBORHOOD WATCH AND MR.
13 YU'S APARTMENT BUILDING AND MOTEL. THANK YOU.

14

15 **SUP. MOLINA, CHAIR:** THANK YOU, MR. ROBINSON. THAT ITEM IS
16 GOING TO BE CONTINUED TO MAY THE 10TH. SO, IF THERE'S NO
17 OBJECTION, THAT ITEM WILL BE CONTINUED. NEXT I'M GOING TO CALL
18 UP ITEM NUMBER 14. THIS IS AN ITEM THAT WAS HELD BY SUPERVISOR
19 KNABE AND SUPERVISOR ANTONOVICH, AS WELL AS A MEMBER OF THE
20 PUBLIC. I'D LIKE TO ASK MR. LYLE TALBOT IF HE'D JOIN US,
21 PLEASE. MR. TALBOT. PLEASE PROCEED, MR. TALBOT.

22

23 **LYLE TALBOT:** GOOD MORNING, MADAM CHAIR AND SUPERVISORS. I'M
24 APPEARING ON BEHALF OF SOME OF THE RESIDENTS OF ANTELOPE
25 VALLEY ON THIS ISSUE OF LOS ANGELES TRASH BEING HAULED TO OUR



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 ANTELOPE VALLEY LANDFILLS. I'M NOT THE SPOKESPERSON FOR THEM,
2 FOR THE COMMUNITY BUT I'M THE SELF-APPOINTED GAD FLY WHEN IT
3 COMES TO ENVIRONMENTAL MATTERS IN MY AREA. SUPERVISOR
4 ANTONOVICH HAS OFTEN QUOTED YOGI BERRA, SAYING, "IT'S DEJA VU
5 ALL OVER AGAIN." FLASH BACK ABOUT 10 YEARS WHEN THE CITY OF AL
6 COHUNE IN SAN DIEGO COUNTY BEGAN SHIPPING LARGE TONNAGES OF
7 MUNICIPAL TRASH TO WASTE MANAGEMENT'S LANCASTER LANDFILL
8 BECAUSE THEIR SAN DIEGO COUNTY NEW WASTE AND RECYCLING CENTER
9 RAISED ITS TIPPING FEES TO COVER THE IMPROVEMENT AT THAT SITE.
10 WASTE MANAGEMENT'S TRUCKS ROLLED RIGHT ON PAST THE CENTER AND
11 ANOTHER 180 MILES UP THE I-15 AND ACROSS OUR HIGHWAY 138 DEATH
12 WAY. AND, FURTHER, THEY DROVE IN TANDEM, ABOUT EIGHT TO 10
13 TRUCKS EVERY MORNING AND EVERY EVENING. AND IT REMINDED ME OF
14 THAT OLD TRUCKER'S BALLAD, "LOOKS LIKE WE GOT OURSELVES A
15 CONVOY" AND LET THE OTHER MOTORISTS BE DAMNED. AT THE TIME,
16 MIKE WAS-- ANTONOVICH WAS UNABLE TO GET THIS BOARD TO BAN
17 IMPORTED TRASH BY A VOTE OF 4-TO-1 BUT, MERCIFULLY, ORANGE
18 COUNTY'S BANKRUPTCY ENDED THE LONG HAUL WHEN THEY WERE FORCED
19 TO OPEN THEIR BORDERS TO IMPORTED TRASH. AND I'M KIND OF AN
20 ENVIRONMENTAL HISTORIAN IN THE ANTELOPE VALLEY, SO I'M GOING
21 TO GIVE YOU A SLIGHT RUNDOWN HERE IN WHAT TIME I HAVE LEFT OF
22 OTHER LOS ANGELES DISPOSAL PROPOSALS. IN THE 1970S, IT WAS THE
23 OPERATION DESERT BLOOM. MAYOR SAM YOHORTY PROPOSED BUILDING A
24 GIANT SEWAGE PIPELINE FROM HIGH PERIOD PLANT TO ANTELOPE
25 VALLEY'S HIGH VISTA AREA. ONE SANITATION OFFICIAL WAS QUOTED



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 AS SAYING, "IT DOESN'T SMELL TOO BAD, KIND OF SWEET." WELL,
2 OUR CALIFORNIA POPPIES ARE BLOOMING JUST FINE WITHOUT YOUR
3 SEWAGE AND WE THANK YOU. MAKE THE DRIVE UP NEXT SUNDAY. IN THE
4 '70S, ALSO, WE HAD INTERNATIONAL CONTINENTAL AIRPORT PROPOSED
5 AT PALMDALE. SOME 30 YEARS LATER, WE CALL IT THE PALMDALE
6 STEALTH AIRPORT BECAUSE IT'S STILL PRETTY HARD TO FIND. AND
7 THEN, IN THE 1980S, WE HAD THE WORLD'S LARGEST TOXIC DUMP
8 PROPOSED FOR OUR REMOTE DESERT AREA, HIGH VISTA, AND REMOTE IS
9 A RELATIVE TERM. REMOTE TO YOU IS DIFFERENT FROM REMOTE TO ME.
10 WE SUCCESSFULLY DUMPED THAT DUMP. I CHAIRED THAT ANTELOPE
11 VALLEY TOXIC WASTE TASK FORCE APPOINTED BY THIS BOARD AND WE
12 SUBMITTED OUR HUNDRED-PAGE REPORT IN 1988 TO THIS BOARD. IN
13 THE '80S, WE HAD A CALIFORNIA STATE PRISON PROPOSED TO HOUSE
14 750 INMATES, MEDIUM SECURITY, FOR LANCASTER WITH A BROKEN
15 PROMISE OF A BARRIO THE DESERT COMPROMISE, WHICH OUR PRESENT
16 DESERT HOUSE NOW HOLDS OVER 4,000 OF THE STATE'S MOST VIOLENT
17 CRIMINALS WHO GET LEFT ON OUR DOORSTEP WHEN THEY'RE RELEASED
18 FROM PRISON.

19

20 **SUP. MOLINA, CHAIR:** SIR, DO YOU WANT TO SUMMARIZE YOUR
21 COMMENTS, PLEASE?

22

23 **LYLE TALBOT:** COULD I HAVE ONE MINUTE?

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA, CHAIR:** NO. YOU'VE ALREADY HAD THREE MINUTES. JUST
2 SUMMARIZE...

3

4 **LYLE TALBOT:** OKAY. IT'S JUST DEJA VU ALL OVER AGAIN. WE'RE
5 FORCED TO ACCEPT TRASH FROM OUTSIDE THE VALLEY.

6

7 **SUP. MOLINA, CHAIR:** THANK YOU, MR. TALBOT. MR. KNABE, MR.
8 ANTONOVICH, YOU HELD THIS ITEM.

9

10 **SUP. ANTONOVICH:** MOTION AS AMENDED, DIRECTING THAT THE INTERIM
11 DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS PROVIDE DATA
12 CONCERNING THE ORIGIN OF TRASH GOING INTO THE LANCASTER
13 LANDFILL OVER THE PAST 12 MONTHS, DIRECTING THE COUNTY COUNSEL
14 AND THE INTERIM DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO
15 RESEARCH ISSUES RELATIVE TO A WASTE SHED OR EXCLUDING WASTE
16 GENERATED IN THE CITY OF LOS ANGELES FROM BEING DUMPED IN THE
17 LANCASTER LANDFILL, INCLUDING THE FEASIBILITY PROCESS AND
18 LEGAL ISSUES, WITH A REPORT BACK TO THE BOARD IN 30 DAYS, AND
19 DIRECTING THE REGIONAL PLANNING DIRECTOR TO REPORT BACK TO THE
20 BOARD OF SUPERVISORS WITHIN 30 DAYS CONCERNING THE STATUS OF
21 THE PENDING C.U.P. MODIFICATION APPLICATION FILED BY THE OWNER
22 OF THE LANCASTER LANDFILL.

23

24 **SUP. MOLINA, CHAIR:** ALL RIGHT. SO THAT'S A SUBSTITUTE?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. KNABE:** YEAH. IT'S JUST THE REPORT BACK SO IT DOESN'T...

2

3 **SUP. MOLINA, CHAIR:** ALL RIGHT. SO IT'S MOVED BY SUPERVISOR
4 ANTONOVICH, SECONDED BY SUPERVISOR KNABE. IF THERE'S NO
5 OBJECTION, SO ORDERED ON THAT ITEM.

6

7 **SUP. YAROSLAVSKY:** I JUST WANT TO BE-- BEFORE WE CAST THAT
8 VOTE, AS A REPORT BACK, IT IS NOT IN ANY WAY...

9

10 **SUP. MOLINA, CHAIR:** IT'S NOT AGREEING TO ANYTHING.

11

12 **SUP. YAROSLAVSKY:** ...A DECISION TO MOVING TO THAT DIRECTION.
13 IT'S JUST A REPORT BACK AND THEN WE'LL HAVE A DISCUSSION ABOUT
14 WHETHER AND HOW FAR TO MOVE IT OUT.

15

16 **SUP. KNABE:** RIGHT. THAT WAS THE CLARIFICATION I WAS ASKING
17 FOR.

18

19 **SUP. YAROSLAVSKY:** THANK YOU.

20

21 **SUP. MOLINA, CHAIR:** ALL RIGHT. WITH THAT UNDERSTANDING, IF
22 THERE'S NO OBJECTION, SO ORDERED ON ITEM NUMBER 14. ON ITEM
23 21, WE HAVE A COUPLE OF SPEAKERS AND THAT WAS ALSO HELD BY
24 SUPERVISOR KNABE. ASK DAVID O. LEVINE TO JOIN US AS WELL AS



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 RON WARRINGTON. DID YOU WANT TO SPEAK FIRST, MR. KNABE, OR DO
2 YOU WANT TO HEAR THE SPEAKERS?

3

4 **SUP. KNABE:** YEAH, I HAVE A AMENDED MOTION, AN AMENDMENT TO
5 ITEM 21 THAT I CAN PUT ON THE TABLE OR WAIT UNTIL AFTER THE
6 SPEAKERS. EITHER WAY. DOESN'T MAKE ANY DIFFERENCE.

7

8 **SUP. MOLINA, CHAIR:** ALL RIGHT. ALL RIGHT, SIR, PLEASE.

9

10 **RON WARRINGTON:** GOOD MORNING, MADAM CHAIR AND FELLOW
11 SUPERVISORS. I'M RON WARRINGTON, PRESIDENT OF MARINA FUELS AND
12 SERVICE, YOUR LESSEE FOR THE MARINA DEL RAY FUEL DOCK FOR THE
13 LAST 40 YEARS. MY FATHER TOOK OVER THE FUEL OPERATIONS FROM A
14 BANKRUPT OPERATOR IN THE EARLY 1960S. I GREW UP ON THE FUEL
15 DOCK, MY FIRST JOB WAS ON THE FUEL DOCK, AND MY FIRST
16 MANAGEMENT POSITION AFTER COLLEGE WAS ON THE FUEL DOCK. I'D
17 BEEN INVOLVED IN THE MANAGEMENT OF THE COMPANY THROUGH
18 GRADUATE SCHOOL, INCLUDING LEASE RENEGOTIATIONS WITH THE
19 COUNTY UNTIL MY FATHER'S PASSING FOUR YEARS AGO. MARINA FUELS
20 HAS HAD AN UNBLEMISHED RECORD FOR THE PAST 40 YEARS AND I'M
21 COMING BEFORE YOU TO TALK ABOUT THE RECENT FUEL DOCK R.F.P.
22 ISSUED BY THE DEPARTMENT OF BEACHES AND HARBORS. IN THAT
23 REGARD, WE LISTENED CAREFULLY TO THE DEPARTMENT. WE ASKED
24 QUESTIONS AND OFFERED SUGGESTIONS: HAD THEY CONSIDERED
25 EXISTING LEASE RATES? THE IMPACT ON ECONOMICS? WERE THEY AWARE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 OF THE PARKING CONSTRAINTS? WERE THEY LOOKING FOR A FUEL DOCK
2 OR SOMETHING ELSE? WE HEARD, THROUGH ALL THE ANSWERS, THAT
3 THIS IS A FUEL DOCK FIRST AND TOLD TO RESPOND TO THE R.F.P. AS
4 THEY REQUESTED, ESSENTIALLY PROPOSING CONFORMING BIDS. WE PUT
5 TOGETHER A TEAM OF THE VEST BEST ARCHITECTS, CONSULTANTS AND
6 ENGINEERS. WE THOUGHT ABOUT WHAT WOULD SERVE VOTERS BEST, WHAT
7 WOULD FIT WITH OUR NEIGHBORS, WHAT WOULD WORK FOR THE
8 COMMUNITY AND OUR PROPOSAL WAS A TOTALLY CONFORMING BID. IT
9 WAS A LIGHTHOUSE THEME TO REDEVELOPMENT, PROVIDING A VISUALLY
10 PLEASING RECOGNIZABLE LANDMARK FOR BOATERS, LOW RISE BUILDINGS
11 WITH BOAT AMENITIES TO FIT WITH THE SURROUNDING ARCHITECTURE,
12 A NEW LANDSCAPED PARK FOR VISITORS AND NEW HIGH END BOAT SLIPS
13 AND AMENITIES. WE DID EVERYTHING THE DEPARTMENT ASKED AND
14 MORE. IN CONTRAST, THE SELECTED PROPOSAL IS ESSENTIALLY A
15 RESTAURANT WITH A FUEL DOCK: IT IS A NONCONFORMING AND HIGH
16 RISK PROPOSAL TO THE COUNTY. NEIGHBOR LESSEES, RESIDENTS,
17 BOATERS ALREADY OPPOSE BUILDING ANOTHER RESTAURANT. THE
18 SELECTED PROPOSAL IS CONTINGENT ON COASTAL COMMISSION APPROVAL
19 AS WELL AS OTHER VARIANCES. PARKING IS NONE-- NONE IS PROVIDED
20 FOR A RESTAURANT. APPROVAL FOR CHANGE OF USE IS REQUIRED FOR
21 THE RESTAURANT AND THEY'RE REQUESTING A NEW TWO-STORY OVER-
22 WATER BUILDING. FAILURE ON ANY ONE OF THESE MAJOR VARIANCE
23 ISSUES MEANS THE ENTIRE PROPOSAL IS AT RISK. THIS IS A
24 NONCONFORMING BID. WE PROPOSED EVERYTHING THE DEPARTMENT ASKED
25 WITH SPECIAL CARE FOR BOATERS AND NEIGHBORS. WE HAVE DECADES



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 OF EXCELLENT EXPERIENCE HERE IN MARINA DEL RAY. IN BRIEF, THE
2 SELECTED PROPOSAL, BASED ON A RESTAURANT, IS BOTH FLAWED AND
3 NONCONFORMING TO THE R.F.P. WITHOUT A RESTAURANT, OTHER THAN
4 TAKEOUT FOOD, WHICH WE CURRENTLY PROVIDE, OUR PROPOSAL IS THE
5 MOST RESPONSIVE, HAS THE MOST AGGRESSIVE ECONOMICS FOR THE
6 DEPARTMENT AND IS THE BEST FOR NEIGHBOR LESSEES AND RESIDENTS.
7 IF THERE'S A CHANGE TO THE R.F.P. REQUIREMENTS THAT
8 ESSENTIALLY REFLECTS OUR EXISTING FACILITIES OR THOSE WE
9 PROPOSED, THEN THIS WILL CHANGE THE ECONOMICS OF THE
10 DEPARTMENT'S RECOMMENDATION IN ITEM 21. THE ONLY FAIR THING
11 WOULD BE TO REFER THE ITEM BACK TO THE DEPARTMENT FOR RE-
12 EVALUATION AND RECOMMENDATION TO THE BOARD OF SUPERVISORS.
13 FURTHERMORE, I'M REQUESTING A FORMAL REVIEW OF THE SELECTION
14 PROCESS AND A RETURN OF THIS R.F.P. FOR REVIEW OR REISSUE IN
15 ACCORDANCE WITH THE COUNTYWIDE SERVICES SOLICITATION PROTEST
16 POLICY. THANK YOU, MADAM CHAIR AND FELLOW SUPERVISORS.

17

18 **SUP. MOLINA, CHAIR:** THANK YOU, MR. WARRINGTON. ALL RIGHT.
19 SUPERVISOR KNABE, YOU HAVE AN AMENDMENT?

20

21 **SUP. KNABE:** DO YOU HAVE AN AMENDMENT? OKAY. YOU KNOW, I, TOO,
22 REMAIN CONCERNED ABOUT THE PROPOSED DEVELOPMENT OF THIS
23 PARTICULAR PARCEL, DUE TO ITS PROXIMITY TO A MAJOR RESIDENTIAL
24 COMPLEX AS WELL AS THE RESTRICTIONS ON DEVELOPMENT FOR THIS
25 PARCEL IN THE L.C.P. I DON'T HAVE ANY QUESTIONS FOR YOU, SO



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 YOU'RE-- AND I ALSO BELIEVE THAT A FULL SERVICE RESTAURANT AND
2 A TWO-STORY BUILDING MAY NOT BE THE MOST APPROPRIATE FOR THIS
3 PARCEL. SO THE RECOMMENDATION BY THE DIRECTOR IS TO ENTER INTO
4 EXCLUSIVE NEGOTIATIONS WITH THE BOAT YARD WEST JET MARINA
5 MANAGEMENT. I'M REQUESTING THAT THE DIRECTOR RETURN TO THE
6 BOARD HIS RECOMMENDATION FOR DEVELOPMENT THAT BOTH MAXIMIZES
7 SERVICES TO BOATERS AND A DEVELOPMENT THAT WOULD BE COMPATIBLE
8 WITH THE NEIGHBORING RESIDENTIAL COMMUNITY. THIS AMENDMENT IS
9 CONSISTENT WITH THE SMALL CRAFT HARBORS COMMISSION
10 RECOMMENDATION TO THIS BOARD. SO I WOULD MOVE THAT WE APPROVE
11 ITEM 21 WITH THE RESTRICTION THAT, IF A RESTAURANT IS
12 PROPOSED, THAT IT BE LIMITED TO TAKEOUT FOOD SERVICE ONLY AND
13 THAT ANY LANDSIDE DEVELOPMENT BE LIMITED TO THE HEIGHT OF THE
14 EXISTING STRUCTURE. I FURTHER MOVE THAT ANY WATERSIDE
15 DEVELOPMENT BE WITHIN THE LEASE LINES AND COMPLY WITH THE
16 MARINA'S DESIGN SPECIFICATION. THAT WOULD BE MY AMENDMENT.

17

18 **SUP. MOLINA, CHAIR:** OKAY. IT'S BEEN MOVED AND SECONDED. MR.
19 WARRINGTON WANTED TO HAVE A COMMENT.

20

21 **RON WARRINGTON:** I DID. I'M SORRY TO BARGE, BECAUSE I
22 APPRECIATE VERY MUCH...

23

24 **SUP. KNABE:** THIS IS NOT, I MEAN, HE AND I ARE NOT GOING TO
25 DEBATE IT HERE...



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. MOLINA, CHAIR:** IT'S NOT A NEGOTIATION.

3

4 **SUP. KNABE:** HE HAS AN APPEAL PROCESS WHICH I UNDERSTAND AND HE
5 CAN GO THROUGH IT.

6

7 **SUP. MOLINA, CHAIR:** YOU'RE OBJECTING TO THE AMENDMENT. I
8 UNDERSTAND THAT.

9

10 **RON WARRINGTON:** I'M SORRY.

11

12 **SUP. MOLINA, CHAIR:** MR. ANTONOVICH, YOU DIDN'T HAVE AN
13 ADDITIONAL AMENDMENT? ALL RIGHT. WE HAVE SUPERVISOR KNABE'S
14 AMENDMENT TO ITEM NUMBER 21, AND IT'S SECONDED BY SUPERVISOR
15 ANTONOVICH. IS THERE ANY QUESTION OR COMMENT? IS THERE ANY
16 OBJECTION? IF NOT, SO ORDERED ON THAT ITEM. ALL RIGHT. I
17 UNDERSTAND THE FINAL ITEM THAT WE HAVE IS A PUBLIC HEARING,
18 WHICH IS ITEM NUMBER 67. DO WE HAVE APPROPRIATE-- DO WE HAVE
19 TO HAVE A REPORT ON THIS ITEM?

20

21 **RICHARD WEISS, COUNSEL:** MADAM CHAIR, WHEN THE MATTER WAS
22 CALLED LAST TIME, I BELIEVE SUPERVISOR ANTONOVICH WAIVED STAFF
23 REPORT. THE HEARING IS STILL OPEN BUT THE MATTER IS BEFORE
24 YOU.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **CLERK VARONA-LUKENS:** AND MADAM CHAIR, I MIGHT ASK ANYONE WHO
2 PLANS TO TESTIFY ON THIS ITEM TO PLEASE STAND, RAISE YOUR
3 RIGHT HAND TO BE SWORN IN.

4

5 **SUP. MOLINA, CHAIR:** IS THERE ANYONE HERE ON ITEM NUMBER 67
6 THAT IS HERE TO TESTIFY ON THIS ITEM? I DON'T THINK THERE IS
7 ANYONE.

8

9 **SUP. ANTONOVICH:** AS YOU KNOW, WHEN WE CONTINUED IT, WE WERE IN
10 NEGOTIATIONS WITH BOTH SIDES TO COME TO AN AGREEMENT AND AN
11 AGREEMENT HAS BEEN REACHED. AND LET ME JUST SAY THAT THE AGUA
12 DULCE WINERY AND VINEYARDS HAVE BEEN THE FOCUS OF DEBATE IN
13 THE COMMUNITY FOR NEARLY TWO YEARS AND SUCCESSFUL NEGOTIATIONS
14 BETWEEN THE WINERY AND RESIDENTS OF SIERRA COLONY REPRESENTS A
15 VERY POSITIVE WIN/WIN SOLUTION FOR ALL PARTIES. REGIONAL
16 PLANNING COMMISSION DID A GOOD JOB BALANCING RESIDENTS'
17 CONCERNS ABOUT POTENTIAL IMPACTS AND PRESERVATION OF A
18 COMMUNITY ASSET THAT BRINGS PRESTIGE SHOPS AND ATTRACTIVE OPEN
19 SPACE TO AGUA DULCE. SINCE THE COMMISSION VOTED ON THIS
20 MATTER, THE WINERY AND THE NEIGHBORS HAVE AGREED TO ADDITIONAL
21 OPERATING CONDITIONS WHICH ARE INCORPORATED IN THE MOTION I'LL
22 BE READING. I'M VERY PLEASED TO SEE THAT THE OWNERS OF THE
23 VINEYARD AND THE NEIGHBORS HAVE SUCCESSFULLY RESOLVED THEIR
24 DIFFERENCES. WE WANT TO THANK THE RESIDENTS OF SIERRA COLONY,
25 GLORIA GRASSMAN, JOE STARK, MARK AND KATHY FOSTER, GATHER



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 MILLIMEN AND DEBORAH LUBE AND THANK YOU TO RAY WATT, CHUCK
2 CHASTAIN AND DON AND KATHY MCADAMS. THE MOTION, AS I SAID,
3 REPRESENTS BOTH THE APPLICANT AND THE APPLICANT RECENTLY
4 CONTACTED MY OFFICE TO REPORT THE SUCCESSFUL CONCLUSION TO
5 THEIR NEGOTIATIONS. BOTH PARTIES AGREE THAT THE PLANNING
6 COMMISSION DETERMINATION SHOULD BE SUSTAINED BUT THAT
7 ADDITIONAL CONDITIONS SHOULD BE ADDED. ALL PARTIES AGREE THAT
8 THE FOLLOWING CONDITIONS SHOULD BE INCORPORATED INTO ANY BOARD
9 DETERMINATION CONCERNING THE WINERY: (1) SPECIAL EVENTS SHALL
10 BE WINE TASTING EVENTS, NO WEDDING OR CARNIVALS THAT SHALL NOT
11 EXCEED ONE DAY IN DURATION, NOR SHOULD THERE BE MORE THAN TWO
12 EVENTS PER MONTH. (2) SPECIAL EVENTS SHALL NOT BE PERMITTED ON
13 LEGAL HOLIDAYS. (3) SPECIAL EVENTS SHALL NOT EXCEED A MAXIMUM
14 OF 200 PEOPLE. (4) THE SIERRA WINE VALLEY WATER DISTRICT BOARD
15 AND DIRECTOR SHOULD BE NOTIFIED IN ADVANCE OF ALL SPECIAL
16 EVENTS, AT LEAST 14 DAYS IN ADVANCE. DURING ALL SPECIAL
17 EVENTS, THERE SHALL BE SECURITY PERSONNEL AND BARRICADES ON
18 CAP ROCK TO PREVENT WINERY GUESTS FROM DRIVING INTO THE SIERRA
19 COLONY NEIGHBORHOOD. SECURITY PERSONNEL SHALL DIRECT TRAFFIC
20 ON SIERRA HIGHWAY TO ALLEVIATE TRAFFIC CONGESTION DURING
21 EVENTS AND ASSIST SIERRA COLONY RESIDENTS ENTERING SIERRA
22 HIGHWAY DURING SPECIAL EVENTS. THE EXISTING EQUIPMENT, FOR
23 EXAMPLE, TRACTORS BEHIND SWEETWATER DRIVE, SHALL BE REMOVED OR
24 HIDDEN FROM VIEW WITHIN 30 DAYS OF THE BOARD ACTION ON THIS
25 MATTER. THE 100 SPACE OVERFLOW PARKING AREA FOR SPECIAL EVENTS



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 WILL BE PAVED. THE IMPORTED GRAPES MAY NOT-- MAY ONLY BE
2 OBTAINED FROM VINEYARDS THAT ARE LOCATED WITHIN 20 MILES OF
3 THE SUBJECT PROPERTY. THE APPLICANT SHALL MAKE GOOD FAITH
4 EFFORTS TO ENSURE THAT TRUCK TRAFFIC IS KEPT TO A MINIMUM.
5 DELIVERY SHALL BE MADE DURING NON-PEAK TRAFFIC HOURS. PRIOR TO
6 OBTAINING PERMITS FOR BUILDING OR STREET CONSTRUCTION, THE
7 APPLICANT SHALL PROPOSE THAT DESIGN TO THE SIERRA POMONA
8 VALLEY WATER DISTRICT BOARD OF DIRECTORS. SO WE THEREFORE MOVE
9 THAT WE CLOSE THE PUBLIC HEARING, ADOPT THE MITIGATED NEGATIVE
10 DECLARATION MITIGATION MONITORING PROGRAM PREPARED FOR THE
11 PROJECT, INDICATING ITS ATTEMPT TO SUSTAIN THE REGIONAL
12 PLANNING COMMISSION'S APPROVAL WITH CONDITIONAL USE PERMIT
13 012415 WITH THE RELATED MODIFICATIONS AS INDICATED AND DIRECT
14 COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS TO APPROVE
15 C.U.P. 012415 AND TO PREPARE THE FINAL CONDITIONS TO REFLECT
16 THE BOARD'S CHANGES.

17
18 **SUP. MOLINA, CHAIR:** ALL RIGHT.

19
20 **SUP. KNABE:** I'LL SECOND THAT BUT I HAVE A QUESTION, MADAM
21 CHAIR.

22
23 **SUP. MOLINA, CHAIR:** OKAY. SECONDED BY SUPERVISOR KNABE.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. KNABE:** WHAT IS THE PURPOSE OF NUMBER 8? WHAT ARE THE
2 CONDITIONS? WHERE DID THAT COME FROM?

3

4 **SUP. ANTONOVICH:** ABOUT THE IMPORTED GRAPES?

5

6 **SUP. KNABE:** YEAH. 20 MILES? WHY 20 MILES? WHY NOT...

7

8 **KEVIN JOHNSON:** THIS WAS A PROPOSAL THAT WAS MADE BY-- EXCUSE
9 ME, MY NAME IS KEVIN JOHNSON FROM THE DEPARTMENT OF REGIONAL
10 PLANNING. THIS WAS THE PROPOSAL FROM THE COMMUNITY WHICH THE
11 APPLICANT AGREED TO, IT WASN'T IN POSITION BY THE PLANNING
12 COMMISSION, SO THAT WAS THE SOURCE OF IT. I DON'T KNOW THE
13 REASONS FROM THE MEMBERS OF THE COMMUNITY WHO PROPOSED THAT.

14

15 **SUP. MOLINA, CHAIR:** ALL RIGHT. ANY OTHER QUESTION OR COMMENT?
16 THE ITEM IS BEFORE US. IT IS MOVED BY SUPERVISOR ANTONOVICH,
17 SECONDED BY SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO
18 ORDERED ON THAT ITEM. ALL RIGHT. I'LL CALL ON MS. BURKE FOR
19 HER ADJOURNMENTS AND ANY SPECIALS.

20

21 **SUP. BURKE:** LAST WEEK, AFTER WE HAD CONCLUDED OUR MEETING, BUT
22 WHILE WE WERE IN CLOSED SESSION, I ASKED THAT AN ADJOURNMENT
23 BE ADDED FOR JOHNNIE COCHRAN AND, OF COURSE, I KNOW THAT
24 EVERYTHING HAS BEEN-- WE'VE HEARD SO MUCH ABOUT JOHNNIE
25 COCHRAN IN THE LAST FEW DAYS. HIS FUNERAL SERVICE WILL BE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 TOMORROW. THERE'S A VIEWING TODAY. THERE ARE A COUPLE THINGS
2 THAT I REALLY WOULD LIKE TO CERTAINLY SHARE. I FIRST MET
3 JOHNNIE WHEN HE WAS A PROSECUTOR FOR THE CITY ATTORNEY'S
4 OFFICE IN THE ARRAIGNMENT COURT IN DIVISION 7, AND HE THEN HAD
5 STARTED ALREADY IN THIS STYLE THAT HE ADOPTED. AND, OF COURSE,
6 HE WAS VERY YOUNG AT THE TIME AND THEN HE WENT ON TO HAVE A
7 NUMBER OF VERY FAMOUS CASES. THE O.J. SIMPSON CASE WAS VERY
8 FAR ALONG IN HIS CAREER BUT SOMEHOW THAT'S THE ONE THAT
9 EVERYONE KIND OF REMEMBERS BUT HE HAD SO MANY CASES THAT--
10 SOME OF WHICH HAVE BEEN DISCUSSED IN THE L.A. TIMES. HIS FIRST
11 BIG ONE WAS THE WALLER CASE, WHICH WAS THE CASE SURROUNDING
12 THE 1965 WATTS RIOTS, WHERE A WOMAN WAS-- HER HUSBAND WAS
13 TAKING HER TO THE HOSPITAL, TO COUNTY GENERAL FROM WATTS AND
14 WAS SPEEDING AND IT ENDED UP IN AN ARREST AND LATER IN THE
15 WATTS RIOTS. BUT-- AND HE REPRESENTED ED WALLER BUT HE HAD
16 MANY, MANY CASES THAT WERE OF NOTE BUT A COUPLE OF THINGS THAT
17 MANY PEOPLE HAVE FORGOTTEN. HE DID COME BACK AND WAS THE
18 DEPUTY DISTRICT ATTORNEY FOR A CONSIDERABLE PERIOD OF YEARS
19 AFTER HE WAS A VERY SUCCESSFUL ATTORNEY. THEN, AFTER HE LEFT
20 THE D.A.'S OFFICE, HE WENT BACK PRACTICING LAW AGAIN. HE WAS
21 ON THE AIRPORT COMMISSION, ONE OF THE THINGS THAT HE
22 CONTRIBUTED GREATLY IN TERMS OF THE LOS ANGELES AIRPORT AND
23 DEALING WITH SOME OF THE ISSUES WE'RE STILL TALKING ABOUT. HE
24 SERVED IN SO MANY DIFFERENT AREAS AND DID SO MANY THINGS THAT
25 IT'S VERY HARD TO REALLY TALK ABOUT ALL THE THINGS THAT HE DID



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 IN TERMS OF COMMUNITY SERVICE BUT HE WILL BE SORELY MISSED AND
2 HIS WIFE, DAYLE, WE CERTAINLY GIVE HER OUR DEEPEST SYMPATHY,
3 AS WELL AS HIS DAD, JOHNNIE COCHRAN, JR. AND TO HIS CHILDREN,
4 TOO, THAT WE CERTAINLY RECOGNIZE THE THINGS THAT HE
5 CONTRIBUTED AND REMEMBER HIM VERY FONDLY.

6

7 **SUP. MOLINA, CHAIR:** MS. BURKE, I'D LIKE TO JOIN WITH YOU, AS
8 PROBABLY ALL MEMBERS WOULD. I REMEMBER, I ALSO FONDLY REMEMBER
9 HIM BECAUSE I WAS A BRAND NEW MEMBER ON THIS BOARD OF
10 SUPERVISORS AND I REMEMBER JOHNNIE COCHRAN COMING AND
11 TESTIFYING BEFORE THE BOARD. AT THAT TIME, WE WERE INVOLVED IN
12 SOME VERY SERIOUS POLICE BRUTALITY ISSUES AND HE HAD SUED THIS
13 COUNTY SUCCESSFULLY TIME AND TIME AGAIN. AND ONE OF HIS
14 MESSAGES TO US AT THAT TIME IS HE SAID, "I THOUGHT IT WAS
15 WORTHWHILE TO PUT THEM OUT OF BUSINESS" BECAUSE THERE WERE SO
16 MANY THINGS THAT WE COULD DO THROUGH OUR ACTIONS THAT WOULD
17 PREVENT THE KIND OF SITUATIONS THAT WERE OCCURRING OUT THERE.
18 AND I JUST ALWAYS REMEMBER THAT PART OF HIM BECAUSE HE WAS ONE
19 WHO WAS SEEKING JUSTICE FOR MANY, MANY PEOPLE WHO DIDN'T HAVE
20 A VOICE. AND SO IT WASN'T JUST THE O.J. TRIAL. I THINK THAT
21 ALL OF US HAVE-- AT LEAST THOSE ARE MY REMEMBRANCES OF HIM AS
22 WELL BEFORE HE WENT ON TO SO-CALLED NATIONAL PROMINENCE, HE
23 REALLY DID QUITE A BIT HERE IN L.A. COUNTY AND SHOULD BE
24 REMEMBERED BY ALL OF US. SO I'D LIKE TO JOIN WITH YOU IN THAT
25 REMEMBRANCE.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

SUP. YAROSLAVSKY: MADAM CHAIR, I'D JUST ADD MY CONDOLENCES TO HIS FAMILY, HIS WIFE AND HIS FAMILY. I WAS-- CONSIDERED JOHNNIE A FRIEND, A LONG-TIME FRIEND AND CITY COMMISSIONER, THAT'S WHERE I REALLY GOT TO KNOW HIM REALLY WELL. HE WAS, A BELIEVE, A MEMBER OF THE AIRPORT COMMISSION OF THE CITY OF LOS ANGELES AND, PRIOR TO THAT, IN SOME OF THE CIVIL RIGHTS CASES HE DID THAT HE UNDERTOOK. HE WAS A CLASS ACT AND I THINK THAT'S ALSO BEEN SAID FAIRLY WELL OVER THE LAST WEEK SINCE HIS PASSING. BUT I NEVER SAW HIM GET ANGRY AND HE HAD PLENTY OF REASONS TO GET ANGRY. I NEVER SAW HIM LOSE HIS COOL, LOSE HIS TEMPER. AND HE HAD PLENTY OF REASONS TO DO IT, GIVEN THE KINDS OF ISSUES AND CASES HE WAS INVOLVED IN AND FIGHTING A SYSTEM FROM TIME TO TIME THAT DESERVED TO BE CHALLENGED. I'M REALLY SORRY TO SEE HIM GO BECAUSE HE WAS A REAL PIECE OF THE LANDSCAPE, A REAL PART OF THE LANDSCAPE OF LOS ANGELES, AND THE CITY AND COUNTY OF LOS ANGELES. HE WAS PART OF THE COUNTY FAMILY. HE WAS A COUNTY EMPLOYEE ORIGINALLY AND PART OF THE CITY FAMILY AS A AIRPORT COMMISSIONER AND HE'S THE KIND OF PERSON, I GUESS, THE BEST COMPLIMENT I COULD PAY HIM IS IF YOU WERE IN A BUNKER, YOU WANTED HIM ON YOUR SIDE, IN YOUR BUNKER, NOT IN THE OTHER ONE.

23

SUP. BURKE: I'D ALSO LIKE TO ADJOURN TODAY IN MEMORY OF THE HONORABLE JUDGE G. THOMAS THOMPSON, WHO PASSED AWAY ON MARCH



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 29TH AND HE WAS A RETIRED JUDGE FOR THE COUNTY OF LOS ANGELES.
2 ALSO, HE SERVED ON VARIOUS BOARDS AND COMMISSIONS. HE WAS MY
3 APPOINTEE ON THE L.A. COUNTY, ECONOMY AND EFFICIENCY
4 COMMISSION SINCE 1999. HE HAD BEEN A DEPUTY TO SUPERVISOR
5 BURTON CHASE FROM '70 TO '72 AND TO SUPERVISOR JAMES HAYES
6 FROM '72 TO '73. HE WAS A LAWYER, HE WAS, OF COURSE,
7 DISTINGUISHED AS A BUSINESSPERSON. HE WAS DISTINGUISHED AS A
8 JUDGE AND CERTAINLY HE IS REMEMBERED BY EVERYONE SO WELL. I
9 HAVE TO REALLY-- AND I KNOW MANY PEOPLE WERE HERE-- WERE THERE
10 WHEN HE DECIDED THAT HE WOULD HAVE A LUNCHEON. HE, NOW, IN HIS
11 FINAL DAYS, HE SAID HE DID NOT WANT A FUNERAL OR MEMORIAL BUT
12 I THINK THE LUNCHEON WAS HIS MEMORIAL. PEOPLE CAME OUT, ALL OF
13 HIS FRIENDS FROM THE COUNTY OF LOS ANGELES. THEY MADE
14 STATEMENTS, THEY GAVE HIM ALL THE PLAQUES AND EVERYTHING THAT
15 YOU GIVE PEOPLE AFTER THEY'RE DEAD AND HE HAD A CHANCE TO
16 REALLY TALK TO SOME OF THOSE PEOPLE THAT HE HAD WORKED WITH
17 OVER SO MANY YEARS. AND EVERYONE REALLY ALWAYS LIKED HIM
18 BECAUSE HE WAS A PERSON WHO WAS VERY INVOLVED IN GOVERNMENT.
19 HE WAS VERY INVOLVED, OF COURSE, IN THE LAW, AND HE CERTAINLY
20 TOOK A VERY PERSONAL INTEREST IN EVERY SINGLE PERSON THAT HE
21 KNEW. HE HAD A COMPANY OVER IN HAWAII WHERE HE HAD COFFEE AND
22 MACADAMIA NUTS THAT HE'D BRING US FROM TIME TO TIME BUT HE'LL
23 BE SORELY MISSED. AND HE LEAVES TO CHERISH HIS MEMORY HIS
24 WIFE, NIKKI, HIS SON, JORDAN THOMAS, AND HE HAS, OF COURSE, AN
25 OLDER SON AND A HOST OF NIECES AND NEPHEWS.



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1

2 **SUP. MOLINA, CHAIR:** MS. BURKE, I'D ALSO LIKE TO JOIN WITH YOU
3 ON THAT. I ONLY HAD ONE CONVERSATION WITH THE GENTLEMAN BUT HE
4 WAS TRULY A DELIGHT. IT WAS A VERY FOND CONVERSATION. I'D LIKE
5 TO JOIN WITH YOU IN THAT.

6

7 **SUP. KNABE:** YEAH, MADAM CHAIR, I'D DO THE SAME AND JUST ADD A
8 COUPLE OF COMMENTS. YOU KNOW JUDGE THOMPSON LIVED IN MY
9 DISTRICT AND WE GO WAY, WAY BACK AND, EVEN UP 'TIL THE END, HE
10 WAS VERY ACTIVE IN THE INTERNATIONAL CITY THEATRE IN LONG
11 BEACH IN HELPING TO RAISE MONEY AND JUST DO ALL KINDS OF
12 DIFFERENT THINGS. AND I WAS AT THAT LUNCHEON AND IT WAS A VERY
13 SPECIAL DAY. AND, AS THINGS MOVED FORWARD AND HERE, AT THE
14 END, I'M REALLY GLAD THAT I WAS THERE. BUT HE WAS A GOOD
15 FRIEND TO ALL OF US AND JUST A GREAT GUY AND REALLY CARED
16 ABOUT THE COUNTY AND HAD THE PATIENCE OF JOB.

17

18 **SUP. ANTONOVICH:** LET ME ALSO OFFER MY CONDOLENCES. THE
19 LUNCHEON WAS AT THE JONATHAN CLUB AND HE HAD EVERYONE THERE
20 GIVING HIM THE SCROLLS AND PROCLAMATIONS. THEN HE FOLLOWED UP.
21 WE HAD INDIVIDUAL DINNERS WITH A GROUP OF A COUPLE PEOPLE TO
22 CARRY ON HIS WELL WISHES AND CONCERNS FOR THE COMMUNITY AFTER
23 HE WOULD PASS ON. HE LIVED MUCH LONGER THAN THEY ANTICIPATED
24 HE WOULD AFTER HE WAS AT U.C.L.A. AND HAD THE SURGERY AND
25 THEY, ACTUALLY, HAD TO CLOSE HIM BACK UP BECAUSE IT HAD SPREAD



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 SO MUCH. BUT TOMMY WAS INVOLVED WHEN I WAS FIRST ELECTED TO
2 THE BOARD OF SUPERVISORS AND WAS A INTEGRAL PART OF THE
3 FINANCE COMMITTEE, AND FRIENDSHIP AND HE WAS GOING TO BE
4 INVOLVED IN THE CONSULTING WITH REVIEW OF THE FOSTER CARE
5 HOMES. AND, YOU KNOW, WE WERE IN PURSUIT OF THAT BECAUSE HE
6 HAD A GREAT LOVE FOR FOSTER KIDS AND HE WAS A GOOD ROLE MODEL
7 AND FROM BEING A JUDGE TO A COFFEE PLANTATION OWNER IN HAWAII
8 WAS INTERESTING. BUT HE HAD-- HE ALWAYS RETAINED HIS SENSE OF
9 HUMOR. ONE TRAIT YOU NEED IN LIFE IF YOU'RE GOING TO LIVE
10 WELL, IS TO HAVE A SENSE OF HUMOR AND THAT'S WHAT TOMMY HAD
11 AND HIS FAMILY WAS PROUD OF HIS SON IN WASHINGTON AND ALL AND
12 GOD BLESS HIM.

13

14 **SUP. BURKE:** AND ONE OF THE THINGS HE DID, EVEN AFTER HE WAS
15 ILL, HE SERVED ON THE COMMITTEE SELECTING THE COUNTY COUNSEL.

16

17 **SUP. MOLINA, CHAIR:** THAT'S RIGHT, HE WAS A MEMBER OF THAT
18 COMMITTEE.

19

20 **SUP. BURKE:** EVEN THOUGH WE ALL KNEW HE WAS ILL BUT I DON'T
21 THINK HE MISSED MANY MEETINGS. ALL RIGHT. I'D LIKE TO ALSO
22 ADJOURN IN MEMORY IN MEMORY OF FRED KOREMATSU, WHO PRESIDENT
23 CLINTON INTRODUCED AS HELPING TO WIDEN THE CIRCLE OF DEMOCRACY
24 BY FIGHTING FOR HUMAN RIGHTS, BY FIGHTING SOCIAL WRONGS AND BY
25 EMPOWERING OTHERS TO ACHIEVE. HE PASSED AWAY ON MARCH 30TH AT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THE AGE OF 86, A CIVIL RIGHTS ICON AND PRESIDENTIAL MEDAL OF
2 FREEDOM RECIPIENT. HE'S BETTER KNOWN FOR HIS REFUSAL TO BE
3 INTERRED DURING WORLD WAR II AND HIS SUBSEQUENT APPEAL FOR
4 JUSTICE TO THE US SUPREME COURT IN '44. THIS WAS A LANDMARK
5 CASE. THE HIGH COURT RULED AGAINST HIM, DECLARING THAT THE
6 INTERMENT WAS NOT CAUSED BY RACISM BUT JUSTIFIED BY MILITARY
7 NECESSARY. IT WAS NOT UNTIL 1983 THAT THE CASE WAS
8 SUCCESSFULLY REOPENED AND OVERTURNED. HIS ACHIEVEMENT IS BEST
9 SUMMED UP BY THE WORDS OF PRESIDENT CLINTON, "IN THE LONG
10 HISTORY OF OUR COUNTRY'S CONSTANT SEARCH FOR JUSTICE, SOME
11 NAMES OF ORDINARY CITIZENS STAND FOR MILLIONS OF SOULS." PLACE
12 GROUND PARKS AND TO THAT DISTINGUISHED LIST, WE HAVE FRED
13 KOREMATSU AND HE LEAVES TO CHERISH HIS MEMORY HIS WIFE,
14 KATHERINE, AND SON, KEN, AND DAUGHTER, KAREN HAIGHT. AND HENRY
15 GRIMES, WHO PASSED AWAY ON MARCH 28TH AT THE AGE OF 88. HE WAS
16 A 55-YEAR RESIDENT OF COMPTON. HE LEAVES TO CHERISH HIS MEMORY
17 HIS LOVING WIFE, VIRGINIA GRIMES, AND HIS CHILDREN. AND
18 FINALLY, ULYSSES BRADSHAW KINSEY, WHO PASSED AWAY APRIL 2ND.
19 HE WAS AN EDUCATOR, COMMUNITY ORGANIZER AND POLITICAL LEADER.
20 HE RETIRED AS A PRINCIPAL AFTER 39 YEARS OF SERVICE. THE
21 GREATEST RECOGNITION AS AN EDUCATOR HE RECEIVED WAS HAVING THE
22 SCHOOL, PALMVIEW ELEMENTARY SCHOOL RENAMED AS U. B. KINSEY
23 PALMVIEW ELEMENTARY SCHOOL, AN UNPRECEDENTED ACTION TO
24 RECOGNIZE A LIVING FORMER PRINCIPAL AND FIRST AFRICAN-AMERICAN
25 IN THE STATE OF WEST PALM BEACH, FLORIDA. HE'S THE LOVING



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 FATHER OF BERNARD KINSEY, AN OUTSTANDING COMMUNITY LEADER AND
2 RESIDENT OF THE COUNTY OF LOS ANGELES. HE'S ALSO SURVIVED BY
3 HIS LOVING WIFE OF 63 YEARS, CHRISTINE KINSEY, HIS SIX OTHER
4 CHILDREN, TEN GRANDCHILDREN, EIGHT GREAT GRANDCHILDREN AND ONE
5 GREAT, GREAT GRANDCHILDREN AND A HOST OF NIECES AND NEPHEWS.

6

7 **SUP. KNABE:** I'D LIKE TO JOIN ON THAT AS WELL.

8

9 **SUP. YAROSLAVSKY:** I'D LIKE TO JOIN IN THAT AS WELL.

10

11 **SUP. MOLINA, CHAIR:** ALL RIGHT. ALL MEMBERS ON THAT ITEM.

12

13 **SUP. BURKE:** THAT CONCLUDES MY ADJOURNMENTS.

14

15 **SUP. MOLINA, CHAIR:** THAT CONCLUDES MS. BURKE'S ADJOURNMENTS.

16 MR. YAROSLAVSKY, YOUR ADJOURNMENTS, YOUR SPECIALS.

17

18 **SUP. YAROSLAVSKY:** MADAM CHAIR, I'D LIKE TO ASK THAT WE ADJOURN
19 IN THE MEMORY OF JOHN MCTERNAN, WHO'S A LONG-TIME CIVIL RIGHTS
20 CONSTITUTIONAL LAWYER, A RESIDENT OF PACIFIC PALISADES, WHO
21 PASSED AWAY. HE'S SURVIVED BY HIS WIFE, ANNE MCTERNAN, AND A
22 NUMBER OF CHILDREN.

23

24 **SUP. BURKE:** I'D LIKE TO JOIN.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY:** NO PROBLEM. SECOND, I'D LIKE TO ASK THAT WE
2 ADJOURN IN THE MEMORY OF RICHARD GERDAU, WHO IS A RESIDENT OF-
3 - A LONG-TIME RESIDENT OF WESTWOOD IN OUR SUPERVISORIAL
4 DISTRICT, WHO RECENTLY PASSED AWAY AFTER A LONG ILLNESS. DICK
5 SERVED AS ONE OF MY APPOINTEES TO THE VETERANS COMMISSION. HE
6 WAS A PROUD VETERAN OF THE UNITED STATES MILITARY, WAS A
7 SUCCESSFUL SMALL BUSINESS OWNER AND A GRADUATE OF STANFORD
8 UNIVERSITY, VERY ACTIVE IN THE WESTWOOD COMMUNITY OVER MANY
9 YEARS. HE IS SURVIVED BY HIS WIFE, ELAINE, WHO IS THE FORMER
10 MANAGER OF THE BELLAIRE ASSOCIATION. HE'S ALSO SURVIVED BY HIS
11 SON, VANCE, AND DAUGHTER-IN-LAW, WENDY, AND A GRANDDAUGHTER,
12 NATASHA. AND I'D ASK THAT WE ADJOURN IN HIS MEMORY. I ALSO SAW
13 IN THE PAPER THIS MORNING THAT CURT ALTENBERG PASSED AWAY.
14 CURT ALTENBERG-- AND I'D LIKE TO ADJOURN IN HIS MEMORY AND
15 WE'LL GET THE INFORMATION TO THE EXECUTIVE OFFICER. CURT WAS
16 THE U.C.L.A. RECEIVER IN 1965 WHO CAUGHT THAT FAMOUS
17 TOUCHDOWN, WHICH I WAS NOT AWARE OF, THE PAPER SAID THIS
18 MORNING, IS STILL REGARDED BY ANGELINO'S AS THE 35TH MOST
19 EXCITING MOMENT IN SPORTS HISTORY. IN 1965, U.C.L.A. AND
20 SEAGAIN WHERE U.C.L.A. CAME FROM BEHIND WITH FOUR MINUTES TO
21 PLAY, DOWN 16-TO-6 AND HE CAUGHT THE WINNING TOUCHDOWN THAT
22 PUT THEM IN THE ROSE BOWL AND THEY ENDED UP BEATING MICHIGAN
23 STATE.
24
25 **SUP. KNABE:** I DON'T REMEMBER THAT.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. YAROSLAVSKY:** YOU DON'T REMEMBER THAT. WE ALL REMEMBER
3 THAT.

4

5 **SUP. MOLINA, CHAIR:** YOU GUYS WOULD.

6

7 **SUP. YAROSLAVSKY:** IT WAS-- CURT WAS INVOLVED IN A LOT OF
8 THINGS AND WAS ASSISTING HIS SON COACHING, I THINK, AT SIERRA
9 HIGH SCHOOL DOWN IN YOUR AREA, DON, AND HE'S A LEGEND IN
10 U.C.L.A. WHEN HE GRADUATED, HE WAS THE LEADING RECEIVER OF ALL
11 TIME. OF COURSE, THAT'S BEEN SURPASSED IN MORE RECENT YEARS
12 BUT HE HOLDS A SPECIAL PLACE IN U.C.L.A. SPORTS LORE. SO I ASK
13 THAT WE ADJOURN IN HIS MEMORY.

14

15 **SUP. MOLINA, CHAIR:** AND HE'LL GET YOU ANY MORE INFORMATION ON
16 THAT. ANYTHING ELSE? SUPERVISOR KNABE.

17

18 **SUP. KNABE:** YES. MADAM CHAIR, MEMBERS OF THE BOARD, I WOULD
19 MOVE TODAY WE ADJOURN IN MEMORY OF DEONE COBAR, WHO PASSED
20 AWAY VERY SUDDENLY ON MARCH 29TH AT HER HOME IN ALAMEDA WHERE
21 SHE WAS A RESIDENT FOR OVER 50 YEARS. AND DEONE WAS A VERY
22 ACTIVE MEMBER OF THE COMMUNITY. SHE WAS ALSO A VERY PASSIONATE
23 VOLUNTEER. SHE WAS MY APPOINTEE TO THE LOS ANGELES COUNTY
24 LIBRARY COMMISSION, WHERE SHE SERVED TIRELESSLY FOR MANY YEARS
25 AND CONTINUED TO DO SO UP TO THE END. HER DEDICATION TO HER



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 COMMUNITY WILL NEVER BE FORGOTTEN. ALTHOUGH SHE ENJOYED HER
2 EFFORTS AS A VOLUNTEER, HER GREATEST ENJOYMENT IN LIFE WAS HER
3 GRANDCHILDREN AND SHE TOOK EVERY OPPORTUNITY TO BE WITH THEM.
4 DEONE WAS A VERY LOVING AND HARDWORKING WOMAN WHO WILL BE
5 GREATLY MISSED BY ANYONE WHO EVER HAD THE PLEASURE OF MEETING
6 HER. SHE'S SURVIVED BY HER HUSBAND, RICH, MOTHER, PHYLIS,
7 BROTHERS, JACK AND JOHN, SONS, GARY AND STEVE, DAUGHTERS,
8 CAREN, CHRISTIE, AND VICKI AND HER GRANDCHILDREN. ALSO THAT
9 WITH ADJOURN IN MEMORY OF FRANK SALDANA, ONE OF THE ICONS OF
10 CATALINA ISLAND AND THE SALDANA FAMILY, WHO PASSED AWAY LAST
11 WEEK. HE IS GOING TO BE SORELY MISSED BY HIS FAMILY AND
12 FRIENDS. HE'S SURVIVED BY 12 BROTHERS AND SISTERS. ALSO, IT
13 WAS A TOUGH WEEK ON THE ISLAND LAST WEEK, THAT WE ADJOURN IN
14 THE MEMORY OF MR. DAVID PHELPS, THE SON OF JOHN PHELPS, WHO
15 DOES ALL THE WORK DOWN AT TWO HARBORS. ALSO THAT WE ADJOURN IN
16 MEMORY OF RICHARD KASPER, FATHER-IN-LAW TO MY COMMISSIONER ON
17 THE ARTS AND BOARD OF INVESTMENTS, MR. MICHAEL SNYDER. MR.
18 KASPER IS SURVIVED BY HIS DAUGHTER, JACKIE, AND SON-IN-LAW,
19 MICHAEL. ALSO THAT WE ADJOURN IN MEMORY OF MR. FRANK MCGEE, A
20 LONG-TIME RPV RESIDENT, A LAWYER BY PROFESSION, WHOSE FAMILY
21 HAS OWNED THE TORRANCE PLUMBING AND HEATING BUSINESS FOR
22 DECADES. HE WAS THE PAST PRESIDENT OF THE TORRANCE ROTARY
23 CLUB, VERY ACTIVE IN NUMEROUS COMMUNITY ORGANIZATIONS.
24 SURVIVED BY HIS WIFE, CAROL, ONE OF OUR FORMER COMMISSIONERS,
25 AND WILL BE REMEMBERED BY ALL THAT KNEW HIM. ALSO THAT WE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 ADJOURN IN MEMORY OF PEGGY LEFLAR, DEVOTED HER LIFE TO HER
2 FAMILY AND COUNTLESS CHILDREN. SHE WAS A LIBRARIAN FOR 25
3 YEARS IN AT LAMPTON ELEMENTARY SCHOOL IN NORWALK. SHE'S
4 SURVIVED BY HER SONS, STEVEN AND BRUCE, DAUGHTER, PAULA AND
5 SISTER, JEAN, AND SEVEN GRANDCHILDREN. ALSO THAT WE ADJOURN IN
6 MEMORY OF MARTY MARINA SIERRA. THEY CALLED SAN PEDRO THEIR
7 HOME AND THEY ENJOYED THE PACIFIC OCEAN AND CLOSE TO THEIR
8 FRONT DOOR. SHE HAD A VERY SPECIAL PLACE IN HER HEART. SHE
9 OPENED UP A WORLD TO ALL WHO KNEW HER. MARTY MADE THE
10 DIFFICULT TOLERABLE. SHE'S SURVIVED BY HER HUSBAND OF 29
11 YEARS, JOSE, AND HIS FAMILY, HER MOTHER, YOLANDA, BROTHERS,
12 LOUIS AND VIDAL, HER SISTER, MARY, AND NUMEROUS COUSINS,
13 NIECES AND NEPHEWS, AND HER BEST FRIENDS, SANDRA AND MARIA.
14 ALSO THAT WE ADJOURN IN MEMORY OF CONRADA SKIPWORTH. GREAT
15 STORY. SHE PASSED AWAY AT THE AGE OF 84 BUT SHE OPENED HER
16 FIRST RESTAURANT CALLED THE OLD MEXICO BUFFET NEAR DOWNTOWN
17 LONG BEACH IN 1945. THAT RESTAURANT CLOSED, THEN SHE WENT TO
18 VEGAS FOR A BUSINESS VENTURE. AFTER RETURNING, SHE OPENED THE
19 AZTEC MEXICAN RESTAURANT IN GARDEN GROVE THAT SERVES HER MENU
20 TO THIS DAY. SHE WAS VERY CLOSE TO HER CUSTOMERS, HER COURTESY
21 EXTENDED TO CUSTOMERS AND STRANGERS ALIKE. SHE'S SURVIVED BY
22 HER SON, ARTHUR, BROTHER, JIMMY, AND NUMEROUS NIECES AND
23 NEPHEWS. AND THOSE ARE MY ADJOURNMENTS.
24
25 **SUP. MOLINA, CHAIR:** SO ORDERED ON THOSE ADJOURNMENTS.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. KNABE:** THANK YOU.

3

4 **SUP. MOLINA, CHAIR:** SUPERVISOR ANTONOVICH, YOUR ADJOURNMENTS
5 AND SPECIALS.

6

7 **SUP. ANTONOVICH:** LET ME FIRST BEGIN BY ALSO SAYING A FEW WORDS
8 ABOUT POPE JOHN PAUL II, WHO WAS A VERY INSPIRATIONAL,
9 SPIRITUAL LEADER WHO TRAVELED ALL CORNERS OF THE GLOBE,
10 PREACHING THE GOOD MESSAGE OF OUR SAVIOR. HE HAD A ROUGH LIFE,
11 HAVING SUFFERED UNDER NAZISM AND THEN COMMUNISM, BOTH EVIL,
12 ANTI-GOD PHILOSOPHIES AND HE WAS ABLE TO STAND UP AND MOVE
13 FORWARD AND PLAY AN INTEGRAL PART WITH MARGARET THATCHER AND
14 RONALD REAGAN IN BRINGING DOWN THE BERLIN WALL AND THE IRON
15 CURTAIN, SO THAT EASTERN EUROPE TODAY IS A COUNTRY OF
16 DEMOCRACY AND PROGRESS AND RELIGIOUS FREEDOM GROWING DAY IN,
17 DAY OUT. DURING RONALD REAGAN'S FUNERAL, I HAD THE OPPORTUNITY
18 TO TALK WITH MARGARET THATCHER ON THE ROLE THAT SHE PLAYED
19 WITH PRESIDENT REAGAN AND POPE JOHN PAUL II AND SHE WAS VERY
20 STRONG IN HER COMMENTS ABOUT THE SPIRITUAL AND MORAL
21 LEADERSHIP THAT POPE JOHN PAUL II GAVE. SHE CALLED THE
22 PRESIDENT RONNIE AND IN THEIR EFFORTS, WHICH WERE SO
23 SUCCESSFUL, AND HE WATCHED, AS I LIKE TO ALWAYS SAY, HE
24 WATCHED TO SEE THE HAMMER AND SICKLE JOIN THE SWASTIKA IN THE
25 JUNK PILE OF HISTORY. IT WAS INTERESTING, WHEN THE COMMUNISTS



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 TRIED TO ASSASSINATE HIM, HE MADE FRIENDS WITH THE ASSASSIN,
2 WHO WAS FROM TURKEY LATER ON, AND THAT PERSON BECAME A MEMBER
3 OF THE CATHOLIC CHURCH. HE HONORED VICTIMS OF THE HOLOCAUST
4 AND AS HE CALLED JEWS OUR ELDER BROTHERS AND WAS OUTREACHED TO
5 ALL OF OUR VARIOUS COMMUNITIES, THE WORLD. BACK IN 1997, I HAD
6 THE PRIVILEGE OF MEETING JOHN PAUL AND SAYING A FEW WORDS TO
7 HIM IN CROATIAN, WHICH HE SPOKE, AND WE HAD THE MASS THAT WAS
8 HELD AT THE COLISEUM. THE COLISEUM WAS OVERFLOWING AT THAT
9 MASS AND I REMEMBER ONE CONSUL-GENERAL FROM A MIDDLE EASTERN
10 COUNTRY WHO SAID THAT HE WAS OF ANOTHER FAITH BUT HE SAID,
11 "TONIGHT WE'RE ALL CATHOLICS" AS HE PARTICIPATED IN THAT MASS.
12 HIS POPULARITY WAS A RESULT OF HIS ABILITY TO LEAD WITH
13 ELOQUENCE AND COMPASSION. IN CARRYING OUT THE GREAT
14 COMMISSION, HE INSPIRED THE YOUTH WHO WERE MOVED BY THE
15 MESSAGE OF THE GOSPEL. IF YOU REMEMBER, WE HAD MELENDEZ HERE,
16 THE YOUNG BOY WHO HAD NO ARMS, WHO PLAYED FOR THE POPE AT
17 UNIVERSAL CITY WITH HIS FEET, PLAYED THE GUITAR, HE'S A
18 RECORDING ARTIST AND WE HAD HIM HERE. WE HONORED HIM AT THE
19 BOARD OF SUPERVISORS AND HE DROVE HERE BY HIMSELF. HE DRIVES
20 WITH HIS FEET, PARKED IN LOT 22 AND NATHANIAL WAS THERE TO
21 GREET HIM AS HE GREETES EVERYBODY AND HE CAME INTO THE OFFICE
22 AND THEN DOWN TO THE BOARD FOR THAT PRESENTATION. POPE JOHN
23 PAUL'S GRACE AND DETERMINATION TO CARRY OUT GOD'S MESSAGE WERE
24 CLEARLY EVIDENT IN HIS FINAL DAYS AND A GREAT INSPIRATION, A
25 GREAT LEADER, A GREAT ROLE MODEL AND A GREAT ENERGIZER OF OUR



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 YOUNG PEOPLE, THE YOUNG PEOPLE JUST FLOCKED TO HIM BECAUSE
2 THEY APPRECIATED HIS SPIRITUAL AND MORAL LEADERSHIP. SO WE
3 JOIN IN THAT. ALSO LIKE TO MOVE THAT WE ADJOURN IN MEMORY OF
4 VIRGINIA JESSUP DOLE, WHO WAS THE DAUGHTER-IN-LAW OF FORMER
5 SUPERVISOR ROGER JESSUP OF THE FIFTH SUPERVISORIAL DISTRICT
6 FOR 22 YEARS. THEY OWNED THE JESSUP FARMS, DAIRIES, IN THE SAN
7 FERNANDO ROAD IN GLENDALE FOR A NUMBER OF YEARS. SHE PASSED
8 AWAY, RESIDENT OF GLENDALE, AT THE AGE OF 84. PROFESSOR EDWARD
9 MALJANIAN, PASSED AWAY. HE WAS BORN IN 1933. HE LOVED HIS CITY
10 AND COUNTY AND HE SERVED ALSO ALONG WITH BEING A PROFESSOR AT
11 CALIFORNIA STATE UNIVERSITY AT LOS ANGELES, HE SERVED AS A
12 MEMBER OF THE ARCADIA POLICE DEPARTMENT AS A RESERVE OFFICER
13 FOR OVER 20 YEARS AND HE WAS ASSISTANT REGISTRAR AT CAL STATE
14 LOS ANGELES AND THEN BECOMING A PROFESSOR. AND HE HELPED MANY-
15 - COUNTLESS NUMBERS OF PEOPLE. HE WAS A CLASSMATE AND A
16 COLLEAGUE WHEN I WAS A TEACHING ASSISTANT AT THE UNIVERSITY
17 WITH ED. DR. ALFRED WILLIAM PAPPANO, WHO WAS FROM N.A.S.A. HE
18 WAS WITH N.A.S.A., THEN JET PROPULSION LABORATORY FOR 24
19 YEARS. HE HELD ROLES, INCLUDING SCIENTIST, TECHNOLOGY
20 SPECIALIST, PUBLIC OUTREACH MANAGER AND MENTOR TO MANY. HE WAS
21 ALSO THE CO-FOUNDER OF MEN FOR THE CURE, AN AUXILIARY
22 ORGANIZATION OF THE SUSAN G. KOMEN BREAST CANCER FOUNDATION.
23 HE'S ALSO SURVIVED BY HIS WIFE AND BROTHERS, KELLY AND FRANK.
24 GORDON LEIGH PAYNE, GOOD FRIEND. HE PASSED AWAY AT HIS HOME ON
25 MARCH 18TH. HE IS THE THIRD IN THE SECESSION OF THE FATHER TO



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 SON PRESENT OWNERS OF E.L. PAYNE HEATING COMPANY THAT WAS
2 ESTABLISHED IN 1914. AND OFFICER IN WORLD WAR I, HE WAS
3 INVOLVED IN THE BEVERLY HILLS ROTARY CLUB AND THE BEVERLY
4 HILLS REPUBLICAN CLUB WHERE HE WAS QUITE INVOLVED AND ACTIVE
5 AND HE WAS A GOOD COMMUNITY MAN. VENUS PULLEY OF THE LOS
6 ANGELES COUNTY-- THE WIFE OF LOS ANGELES COUNTY SHERIFF'S
7 DEPUTY, STEVEN PULLEY. SHE PASSED AWAY AND SHE WAS ALSO THE
8 BELOVED MOTHER OF LOS ANGELES CITY FIREFIGHTER, STEVEN PULLEY
9 AND DAUGHTER, MANICE AND CAROL PARIOT. AND WE MENTIONED JUDGE
10 TOMMY THOMPSON. AND ELEANOR ZAMRZLA. SHE WAS THE MOTHER OF
11 JOHNNY ZAMRZLA AND HUSBAND-- I SHOULD SAY, SURVIVED BY HER
12 HUSBAND, JOHN, SR. AND HER SON, JOHNNY AND WIFE, PANDELLA, AND
13 SISTER, KATHERINE LEE. HER SON WAS HERE A FEW MONTHS AGO, I
14 GUESS IT WAS LAST YEAR, AND HE IS THE ONE WHO ORGANIZED THE
15 EFFORT TO PROVIDE THE REBUILDING OF THE ROOF OF THE PENTAGON
16 THAT WAS DESTROYED AFTER 9/11 AND A GROUP OF...

17

18 **SUP. KNABE:** I'D LIKE TO JOIN IN THAT AS WELL.

19

20 **SUP. ANTONOVICH:** ...ROOFERS CAME TOGETHER AND PUT ON THAT ROOF
21 AS THEIR CONTRIBUTION TO THE PENTAGON AND TO THE UNITED
22 STATES. I DON'T KNOW IF YOU REMEMBER HE WAS HERE. AND THEN,
23 ROBERT GRIMM, RETIRED LOS ANGELES COUNTY SHERIFF'S CAPTAIN.
24 MANY OF YOU KNEW BOB. HE PASSED AWAY ON MARCH 25TH. HE RETIRED



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 FROM THE DEPARTMENT TO HOMICIDE BUREAU ON JULY 1ST OF 1991. A
2 GOOD MAN. SO THOSE ARE MY ADJOURNMENTS.

3

4 **SUP. KNABE:** I'D LIKE TO JOIN IN THAT ONE AS WELL.

5

6 **SUP. ANTONOVICH:** THAT'S FINE.

7

8 **SUP. MOLINA, CHAIR:** ALL RIGHT. SO ORDERED ON THOSE
9 ADJOURNMENTS. WE HAVE TWO PEOPLE WHO WISH TO SPEAK TO US UNDER
10 PUBLIC COMMENT. IF I COULD HAVE ROBERT L. MCCORDIC JOIN US, AS
11 WELL AS LEWIS GRAHAM. IF THOSE TWO GENTLEMEN WOULD PLEASE COME
12 UP. PLEASE PROCEED, MR. MCCORDIC.

13

14 **ROBERT L. MCCORDIC:** YES. I'M ROBERT MCCORDIC AND I WANT TO
15 THANK YOU. BEFORE, YOU GOT MY APARTMENT BUILDING BACK FOR ME
16 AND TOOK IT RIGHT OUT OF THE HANDS OF THE LOS ANGELES POLICE
17 DEPARTMENT. I WAS A FRIEND OF O.J. SIMPSON AND HIS ATTORNEY
18 SHAPIRO, NOT COCHRAN, TOLD ME TO COME DOWN HERE TO THIS PLACE
19 AND THAT YOU WOULD GET MY APARTMENT BACK, WHICH YOU DID, WHICH
20 SAVED ME A MILLION-DOLLAR APARTMENT BUILDING. BUT THE LOS
21 ANGELES POLICE DEPARTMENT HAD AN ANSWER FOR THAT. THEY GRABBED
22 ME ON THE STREET, TIED ME DOWN HAND AND FOOT, TOOK THE FOOD
23 AND WATER AWAY FROM ME SO I'D DIE AND THEN BULLDOZED MY
24 APARTMENT BUILDING. NOW, THANK GOD FOR CANADA, BECAUSE A GUY--
25 THE CANADIAN GOVERNMENT PUT ME UNDER ABSOLUTE PROTECTIVE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 CUSTODY. THE MAN THAT WAS A WAR VETERAN FROM CANADA GOT ME OUT
2 WITHIN ONE DAY. BUT WHEN I WENT BACK, I SAW THAT MY APARTMENT
3 BUILDING WAS BULLDOZED DOWN, SO I WANTED TO SEE IF YOU HAVE--
4 CAN FORCE THE POLICE DEPARTMENT TO PAY ME FOR THE VALUE OF THE
5 APARTMENT BUILDING. NOW, ALTOGETHER, I WAS VICTIMIZED OUT OF
6 \$502,240,000. 500 MILLION OF IT WAS MY WIFE'S. SO TO MAKE UP
7 FOR WHAT TROUBLE THE POLICE GAVE ME, WHY, THE JEWS GOT ME
8 MARRIED TO A GIRL WORTH A HALF A BILLION. I WAS THE WORLD'S
9 GREATEST AUTHORITY ON TREASON AGAINST THE GOVERNMENT OF THE
10 UNITED STATES. THEY REALLY CAME THROUGH. BUT WHAT I WANT TO DO
11 IS HAVE YOU FORCE THE POLICE TO PAY FOR THE BEAUTIFUL
12 APARTMENT BUILDING THAT THEY BULLDOZED DOWN. AND THEN, AFTER
13 THAT, WE GOT ALL THIS OTHER PROPERTY, WHICH I'M ALSO AFTER AND
14 THE COUNTY HAS GOT PROPERTY, FOUR DIFFERENT COUNTY AGENCIES
15 WHO GOT PROPERTY IN CASH BACK IN DIFFERENT LOCATIONS BUT THEY
16 DIDN'T GET THE BIG STUFF YET. SO I'LL COME BACK WITH THAT
17 LATER. BUT PLEASE SEE IF YOU CAN FORCE THE LOS ANGELES POLICE
18 DEPARTMENT TO PAY FOR THE BUILDING THEY BULLDOZED DOWN. I
19 THANK YOU. AND HERE'S THE IDENTIFICATION OF THE PROPERTY. 517,
20 519 WEST 94TH STREET, PARCEL NUMBER 6039012-022.

21

22 **SUP. MOLINA, CHAIR:** THANK YOU, SIR. APPRECIATE IT. SIR?

23

24 **ROBERT L. MCCORDIC:** WHAT WILL YOU DO ON THAT, NOW?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA, CHAIR:** I DON'T KNOW THAT WE HAVE ANYTHING. YOU
2 RESIDE IN WHAT DISTRICT? IN WHAT LOCATION?

3

4 **ROBERT L. MCCORDIC:** THE APARTMENT?

5

6 **SUP. MOLINA, CHAIR:** WHERE DO YOU RESIDE, SIR?

7

8 **ROBERT L. MCCORDIC:** OH, I LIVE IN GLENDALE AND I WAS 121 SOUTH
9 JACKSON STREET, APARTMENT B.

10

11 **SUP. MOLINA, CHAIR:** VERY GOOD. SIR...

12

13 **SUP. YAROSLAVSKY:** THIS IS YOUR LUCKY DAY.

14

15 **SUP. MOLINA, CHAIR:** SIR, WE HAVE SOMEONE FROM SUPERVISOR
16 ANTONOVICH'S OFFICE WILL GO OVER AND TALK TO YOU ABOUT
17 ASSISTING YOU WITH A RESPONSE.

18

19 **ROBERT L. MCCORDIC:** ONE OF YOUR COUNTY...

20

21 **SUP. ANTONOVICH:** WHERE IS THE APARTMENT BUILDING LOCATED?

22

23 **ROBERT L. MCCORDIC:** 517 AND 519 WEST 94TH STREET.

24

25 **SUP. MOLINA, CHAIR:** ALL RIGHT.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **ROBERT L. MCCORDIC:** THAT'S JUST STRAIGHT EAST OF THE AIRPORT.
3 AIRPLANES GO OVER ALL THE TIME.

4

5 **SUP. MOLINA, CHAIR:** ALL RIGHT. WHILE THOSE TWO ARE PLAYING, WE
6 WILL GET SOMEONE TO TALK TO YOU IN A FEW MINUTES.

7

8 **ROBERT L. MCCORDIC:** WHAT?

9

10 **SUP. MOLINA, CHAIR:** WE WILL GET SOMEONE TO TALK TO YOU IN A
11 FEW MINUTES.

12

13 **SUP. ANTONOVICH:** WE'LL WRITE A LETTER TO THE LOS ANGELES
14 POLICE DEPARTMENT FOR YOU, SIR.

15

16 **SUP. MOLINA, CHAIR:** LET'S GET ALL THE INFORMATION...

17

18 **ROBERT L. MCCORDIC:** I DON'T WANT TO HAVE MY FOOD AND WATER
19 TAKEN AWAY FROM ME.

20

21 **SUP. MOLINA, CHAIR:** SIR, THANK YOU VERY MUCH. KATHERINE,
22 YOU'RE GOING TO ADDRESS IT? ALL RIGHT. THANK YOU.

23

24 **SUP. YAROSLAVSKY:** DO SOMETHING IMPORTANT, KATHERINE.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA, CHAIR:** PLEASE PROCEED.

2

3 **LEWIS GRAHAM:** GOOD AFTERNOON TO ALL OF YOUR HONORABLE BOARD
4 MEMBERS, SPECIFICALLY MADAM CHAIR, GLORIA MOLINA. HAPPY
5 TUESDAY. MY NAME IS LEWIS GRAHAM. MY MASTER'S DEGREE IS IN
6 GERONTOLOGY FROM CAL STATE UNIVERSITY DOMINGAS. I'M SPEAKING
7 TO YOU THIS MORNING AS A PRIVATE CITIZEN. I AM A RESIDENT OF
8 WESTCHESTER. I AM HERE TO ADDRESS PUBLIC HEALTH AND SAFETY
9 ISSUE OF FALL PREVENTION OF COMMUNITY DWELLING SENIOR
10 CITIZENS. ACCORDING TO LINDA TERRY, DIRECTOR OF THE CALIFORNIA
11 DEPARTMENT OF AGING, IN 2000-- IN A 2002 NEWS RELEASE, THE
12 NUMBER OF FALLS AND FALL-RELATED INJURIES THAT CAUSE THE DEATH
13 OF ELDERLY CALIFORNIANS EACH YEAR TOTAL 950. NEARLY 3,000
14 OLDER CALIFORNIANS SUFFER HIP FRACTURES EACH YEAR, OF WHICH
15 MOST ARE DUE TO FALLS, AND THE MEDICAL BILLS FOR EACH HIP
16 FRACTURE IS 12,500 OR GREATER. RESEARCH THAT I HAVE DONE FROM
17 GRADUATE SCHOOL TO PRESENT, LOOKING ACROSS A CROSS-SECTION OF
18 STUDIES HAS LED ME TO THE OBSERVATION THAT A CONSISTENT FALL
19 PREVENTION AWARENESS MESSAGE TO OUR SENIOR CITIZENS HAS BEEN
20 MISSING FROM OUR CURRENT EFFORTS. I'M HERE TODAY TO ASK THE
21 BOARD OF SUPERVISORS TO CONSIDER THREE THINGS WHICH I BELIEVE
22 WILL PLAY A CONSTRUCTIVE PART IN EXISTING EFFORTS TO SAVE LOS
23 ANGELES COUNTY MONEY SPENT ON HELPING SENIOR CITIZENS AFTER
24 THE FALL. ONE, I'M ASKING THE BOARD TO CONSIDER A PROCLAMATION
25 PROCLAIMING 2005 FALL PREVENTION AWARENESS YEAR IN LOS ANGELES



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 COUNTY. TWO, I'M ASKING THE BOARD TO CONSIDER INCLUDING A
2 REGULAR FALL PREVENTION AWARENESS MESSAGE IN THE PUBLIC
3 SERVICE ANNOUNCEMENTS CURRENTLY MADE BY THE BOARD OF
4 SUPERVISORS ON RADIO. THREE AND FINALLY, I'M ASKING THE BOARD
5 TO CONSIDER REQUIRING ALL LOS ANGELES COUNTY PUBLIC SERVICE
6 AGENCIES THAT MAKE CONTACT WITH AND SERVE SENIOR CITIZENS BE
7 REQUIRED TO GIVE A ONE-PAGE FALL PREVENTION HANDOUT FLIER.
8 THIS FLIER WILL SERVE AS A HOME SAFETY CHECKLIST TO REDUCE
9 FALLS WHICH SHOULD ALSO INCLUDE A PHONE NUMBER FOR BASIC
10 INFORMATION AND REFERRAL SERVICES FOR SENIOR CITIZENS IN LOS
11 ANGELES COUNTY. ACCORDING TO LINDA TERRY OF THE CALIFORNIA
12 DEPARTMENT OF AGING, THE KEY TO SLOWING AND HOPEFULLY STOPPING
13 THESE PREVENTABLE INJURIES AND DEATHS IS TO GET THE PREVENTION
14 MESSAGE OUT TO SENIORS, DISABLED ADULTS AND THEIR FAMILIES AS
15 WELL AS THEIR CARE GIVERS. THE FLIERS, I HOPE THAT ALL OF YOU
16 HAVE SOME NOW ON YOUR DESK, WERE A PRODUCT OF MY GRADUATE
17 STUDIES. THEY ARE IN ENGLISH, SPANISH, AND VIETNAMESE. I ALSO
18 HAVE SOME IN CAMBODIAN AND KOREAN. PLEASE REVIEW THEM AND ALSO
19 AT THE BOTTOM OF THE FLIER IS A WEBSITE FOR FALL PREVENTION,
20 ANGEL.COM, WHICH MY SONS, AARON NELSON GRAHAM AND DANIEL BRIAN
21 GRAHAM FORMED FOR ME IN DECEMBER OF 2004. I THANK YOU.

22
23 **SUP. MOLINA, CHAIR:** THANK YOU.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. KNABE:** WE'LL HAVE THEM. HE LIVES IN WESTCHESTER. WE'LL
2 HAVE TALK TO THIS GENTLEMAN RIGHT HERE AND GET SOME
3 INFORMATION FROM YOU TO FOLLOW UP.

4

5 **LEWIS GRAHAM:** THANK YOU.

6

7 **SUP. MOLINA, CHAIR:** VERY GOOD. THANK YOU SO MUCH. THAT
8 CONCLUDES PUBLIC COMMENT. I HAVE A MOTION THAT I'D LIKE TO
9 BRING UP. IT'S AN EMERGENCY MOTION AND I THINK IT'S BEEN
10 PASSED OUT. AS A MATTER OF POTENTIAL LITIGATION WHICH PRESENTS
11 A NEED TO TAKE IMMEDIATE ACTION HAS COME TO THE COUNTY'S
12 ATTENTION. SUBSEQUENT TO THE POSTING OF THE AGENDA FOR THIS
13 MEETING, THE NEED FOR IMMEDIATE ACTION INVOLVES INFORMATION
14 RECEIVED BY THE BOARD LATE YESTERDAY AND THIS MORNING
15 CONCERNING FACTS AND CIRCUMSTANCES THAT MIGHT RESULT IN
16 LITIGATION AGAINST THE COUNTY RELATING TO PATIENT DEATHS AT
17 MARTIN LUTHER KING, JR. DREW MEDICAL CENTER. ACCORDINGLY, I
18 MOVE THAT THE BOARD DETERMINE, PURSUANT TO GOVERNMENT CODE
19 SECTION 54954.2, SUBSECTION B OF SUBSECTION 2, THAT THERE IS A
20 NEED TO TAKE IMMEDIATE ACTION, THAT THE NEED FOR THE ACTION
21 CAME TO THE ATTENTION OF THE BOARD SUBSEQUENT TO THE AGENDA
22 BEING POSTED AS SPECIFIED IN SUBDIVISION A OF SECTION 54954.2
23 AND THAT A CLOSED SESSION ITEM FOR CONFERENCE WITH LEGAL
24 COUNSEL ON THREE MATTERS OF SIGNIFICANT EXPOSURE TO LITIGATION
25 BE PLACED ON TODAY'S AGENDA FOR CONSIDERATION.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. ANTONOVICH:** SECOND.

3

4 **SUP. MOLINA, CHAIR:** AND I AM TOLD BY OUR COUNTY COUNSEL THAT'S
5 AN APPROPRIATE MOTION, SO, IF THERE'S NO OBJECTION, SO ORDERED
6 ON THAT EMERGENCY MOTION.

7

8 **SUP. KNABE:** COUNTY COUNSEL AGREED ON THAT?

9

10 **SUP. MOLINA, CHAIR:** RELUCTANTLY BUT HE WAS THERE. NO. HE WROTE
11 IT FOR US SO THAT WE COULD PROPERLY HANDLE THAT ITEM. AND
12 THEN, SO, WE HAVE A COUPLE OF OTHER ITEMS BEFORE US, SO I'M
13 GOING TO ASK OUR EXECUTIVE OFFICER TO READ US INTO CLOSED
14 SESSION.

15

16 **CLERK VARONA-LUKENS:** IN ACCORDANCE WITH BROWN ACT
17 REQUIREMENTS, NOTICE IS HEREBY GIVEN THAT THE BOARD OF
18 SUPERVISORS WILL CONVENE IN CLOSED SESSION TO DISCUSS ITEM CS-
19 1, CS-2, CS-3 AND CS-4 AND CS-5, CONFERENCES WITH LEGAL
20 COUNSEL REGARDING EXISTING LITIGATION, ITEM CS-6, CONFERENCE
21 WITH LEGAL COUNSEL REGARDING INITIATION OF LITIGATION, ONE
22 CASE. ITEM CS-7, CONSIDERATION OF CANDIDATES FOR APPOINTMENT
23 TO THE POSITION OF CHIEF PROBATION OFFICER AND CONFERENCE WITH
24 LABOR NEGOTIATOR, MICHAEL J. HENRY, DIRECTOR OF PERSONNEL.
25 ITEM CS-8, CONFERENCE WITH LABOR NEGOTIATORS, DAVID E. JANSSEN



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 AND DESIGNATED STAFF. ITEM CS-9, CONFERENCE WITH REAL PROPERTY
2 NEGOTIATORS, DAVID E. JANSSEN AND MARTHA WELLBORN, WITH
3 RESPECT TO A PROPOSED NEW LEASE AFFECTING PARCELS Q AND W-2 OF
4 THE BUNKER HILL URBAN RENEWAL PROJECT AREA. ITEM CS-10,
5 CONFERENCE WITH REAL PROPERTY NEGOTIATORS, DAVID E. JANSSEN,
6 STAN WISNIEWSKI AND RICHARD VOLPERT WITH RESPECT TO A PROPOSED
7 NEW LEASE AND PROPOSED LEASE EXTENSION FOR PROPERTIES WITHIN
8 THE MARINA DELRAY SMALL CRAFT HARBOR. AND ITEM CS-11,
9 CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION,
10 SUBDIVISION B OF GOVERNMENT CODE SECTION 54956.9, SIGNIFICANT
11 EXPOSURE TO LITIGATION, THREE CASES, AS NOTED ON THE AGENDA.
12 IN ADDITION, THE BOARD WILL CONSIDER ITEM CS-1, CONSIDERATION
13 OF DEPARTMENT HEAD PERFORMANCE EVALUATIONS CONTINUED FROM THE
14 SPECIAL MEETING OF APRIL 4, 2005. THANK YOU.

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**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **REPORT OF ACTION TAKEN IN CLOSED SESSION ON APRIL 5, 2005**

2

3

4

5 The Board of Supervisors met today in Closed Session. The
6 following action is being reported:

7

8 CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

9 (Subdivision (a) of Government Code Section 54956.9) Susan
10 Rodde, et al. v. Diana Bonta, County of Los Angeles, et al.,
11 United States District Court, Central District of California,
12 Case No. CV 03 1580; Harris et al. v. Board of Supervisors et
13 al., Los Angeles Superior Court Case No. BS 08 1860; United
14 States District Court Case No. CV 03 2008.

15

16 These lawsuits challenge the closure of Rancho Los Amigos
17 National Rehabilitation Center and High Desert Hospital, and
18 alleged curtailments at LAC+USC Medical Center.

19

20 No reportable action was taken.

21

22 CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

23 (Subdivision (a) of Government Code Section 54956.9) The
24 Burlington Northern and Santa Fe Railway Company v. County of
25 Los Angeles, Los Angeles Superior Court Case No. BC 311 379.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 This lawsuit involves a dispute between the County, City of
2 Commerce and the Burlington Northern and Santa Fe Railway
3 Company concerning constructions and related costs for the
4 Telegraph Road Grade Separation Project.

5

6 Action Taken: The Board authorized settlement of the above
7 lawsuit. The substance of the settlement will be disclosed
8 upon inquiry by any person as soon as the settlement becomes
9 final following approval by all parties.

10

11 The vote of the Board of Supervisors was unanimous with all
12 Supervisors being present.

13

14 CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
15 (Subdivision (a) of Government Code Section 54956.9) Jenny
16 Hong v. County of Los Angeles U.S. District Court Case No. CV
17 04 04839.

18

19 This is a lawsuit against the County for alleged wrongful
20 death of a jail inmate.

21

22 No reportable action was taken.

23

24 CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
25 (Subdivision (a) of Government Code Section 54956.9) Dina



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 Salgado v. County of Los Angeles U.S. District Court Case No.
2 CV 04 06071.

3

4 This is a lawsuit against the County for alleged wrongful
5 death of a jail inmate.

6

7 Action Taken:

8

9 The Board authorized settlement of the above lawsuit. The
10 substance of the settlement will be disclosed upon inquiry by
11 any person as soon as the settlement becomes final following
12 approval by all parties.

13

14 The vote of the Board of Supervisors was unanimous with all
15 Supervisors being present.

16

17 CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

18 (Subdivision (a) of Government Code Section 54956.9) Raul

19 Tinajero v. County of Los Angeles U.S. District Court Case No.

20 CV 04 07033.

21

22 This is a lawsuit against the County for alleged wrongful
23 death of a jail inmate.

24

25 No reportable action was taken.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
2 (Subdivision (c) of Government Code Section 54956.9)
3 Initiation of litigation (one case).

4

5 Action Taken:

6

7 The Board authorized the filing of a petition for Superior
8 Court review of the decision of the Civil Service Commission
9 in the matter of the discharge of Gerald C. Topsy, Civil
10 Service Commission Case No. 03-243.

11

12 The vote of the Board of Supervisors was unanimous with all
13 Supervisors being present.

14

15 CS-7. PUBLIC EMPLOYMENT (Government Code Section 54957)
16 Consider candidates for appointment to the position of Chief
17 Probation Officer. CONFERENCE WITH LABOR NEGOTIATORS
18 (Government Code Section 54957.6) Agency Representative:
19 Michael J. Henry, Director of Personnel Unrepresented
20 Employee: Candidates for position of Chief Probation Officer.

21

22 No reportable action was taken.

23

24 CS-8. CONFERENCE WITH LABOR NEGOTIATORS (Government Code
25 Section 54957.6) Agency designated representatives: David E.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 Janssen, Chief Administrative Officer, and designated staff.
2 Employee Organization(s) for represented employees: The
3 Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO;
4 Union of American Physicians and Dentists; Guild For
5 Professional Pharmacists; Peace Officers Counsel of
6 California; Association of Public Defender Investigators; and
7 Los Angeles County Association of Environmental Health
8 Specialists; and Unrepresented employees (all).

9

10 Action Taken:

11

12 The Board continued this item to April 12, 2005.

13

14 CS-9. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government
15 Code Section 54956.8) Provide instructions to its real estate
16 negotiators with respect to a proposed new lease for the
17 following property within the Bunker Hill Urban Renewal
18 Project Area:

19

20 Property: Parcels Q and W2 of the Bunker Hill Urban Renewal
21 Project Area

22

23 County Negotiators: David E. Janssen and Martha Wellborne

24

25 Negotiating Parties: The Related Companies



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 Under Negotiation: Price and Terms

3

4 Action Taken:

5

6 The Board continued this item to April 12, 2005.

7

8 CS-10. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government
9 Code Section 54956.8) Provide instructions to its real estate
10 negotiators with respect to a proposed new lease and proposed
11 lease extension for the following properties within the Marina
12 del Rey Small Craft Harbor:

13

14 Property: Parcel 7 (Tahiti Marina) 13900 Tahiti Way

15

16 County Negotiators: David E. Janssen, Stan Wisniewski and
17 Richard Volpert

18

19 Negotiating Parties: County and Kamran Hakim

20

21 Under Negotiation: Price and Terms

22

23 Property: Parcel IR (County Parking Lot), 4101 Admiralty Way

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 County Negotiators: David E. Janssen, Stan Wisniewski and
2 Richard Volpert
3
4 Negotiating Parties: County and Pacifica Hotel Investors (Dale
5 Marquis)
6
7 Under Negotiation: Price and Terms
8
9 Property: Parcel 27 (Jamaica Bay Inn), 4175 Admiralty Way
10
11 County Negotiators: David E. Janssen, Stan Wisniewski and
12 Richard Volpert
13
14 Negotiating Parties: County and Marina del Rey Investors (Dale
15 Marquis and Harry Abelson)
16
17 Under Negotiation: Price and Terms
18
19 No reportable action was taken.
20
21 Pursuant to Government Code Section 54954.2(b)(2) the Board
22 declared the need to take immediate action and that the need
23 came to the attention of the Board subsequent to the agenda
24 being posted as specified in subdivision(a) of Section



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 54954.2, and that the following Closed Session Item be placed
2 on the agenda for consideration:

3 CS-11. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
4 (Subdivision (b) of Government Code Section 54956.9)
5 Significant Exposure to Litigation (three cases)

6

7 No reportable action was taken.

8

9 The following item was continued from the Special Meeting of
10 April 4, 2005: CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
11 (Government Code Section 54957) Consideration of Department
12 Head performance evaluations.

13

14 There was no discussion or action.

15

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**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

REPORTER'S CERTIFICATE

I, Jennifer A. Hines, Certified Shorthand Reporter Number 6029/RPR/CRR qualified in and for the State of California, do hereby certify:

That the foregoing transcript of recorded proceedings was taken on Tuesday, April 5th, 2005, at the time and place therein set forth and recorded by the Los Angeles County Board of Supervisors, thereafter transcribed into typewriting under my direction and supervision;

And I hereby certify that the foregoing transcript of recorded proceedings is a full, true, and correct transcript of the recorded proceedings before the Los Angeles County Board of Supervisors.

I further certify that I am neither counsel for nor related to any party to said action, nor in anywise interested in the outcome thereof.

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of April, 2005.

_____(Signature on file)_____

JENNIFER A. HINES

CSR No. 6029/RPR/CRR